

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO: 72045 VIOLATION DATE : 01/07/2003
D.B.A : THRIF-T-KING MARKET
ADDRESS : 1059 102ND
PLAINWELL MI 49080 COUNTY: ALLEGAN
LICENSEE(S) : WOLVERINE MANAGEMENT GROUP, INC. INTEREST : CRP
CHARGE : NSF CHECK (866.23): (LCC)
COMM. ORDER : 04-23-2003 LIC ACK - COMM WEATHERS
05-08-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 72742 VIOLATION DATE : 03/18/2003
D.B.A : JAY'S FRUIT MARKET
ADDRESS : 4378 S HURON
STANDISH MI 48658 COUNTY: ARENAC
LICENSEE(S) : KRYSTYNIAK, JAY DEAN INTEREST : IND
CHARGE : SALE TO MINOR (19): (LCC INV SCHMIDT/LAN-110)
COMM. ORDER : 05-07-2003 LIC ACK - COMM STOREY
05-15-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72741 VIOLATION DATE : 03/18/2003
D.B.A : BEARDSLEY'S FISH MARKET
ADDRESS : 2057 PINE RIVER
STANDISH MI 48658 COUNTY: ARENAC
LICENSEE(S) : BEARDSLEY, JOHN INTEREST : GPI
BEARDSLEY, RICHARD INTEREST : GPI
CHARGE : SALE TO MINOR (19): (LCC INV SCHMIDT/LAN-110)
COMM. ORDER : 05-01-2003 LIC ACK - COMM WEATHERS
05-14-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72365 VIOLATION DATE : 02/21/2003
D.B.A : 7-ELEVEN #82
ADDRESS : 401 W MIDLAND
AUBURN MI 48611 COUNTY: BAY
LICENSEE(S) : ANDRUS, JEROME F INTEREST : CLI
ANDRUS, RUTH S INTEREST : CLI
ANDRZEJEWSKI, ROB J INTEREST : CLI
CHERRY, LOU ANNE INTEREST : CLI
CHERRY, MICHAEL S INTEREST : CLI
GARB-KO, INC. INTEREST : CLC
PROCTOR, JR., JAMES INTEREST : CLI
CHARGE : SALE TO MINOR (19): (LCC INV ALLEY/LAN-120)
COMM. ORDER : 05-14-2003 LIC ACK - COMM WEATHERS
05-28-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72363 VIOLATION DATE : 02/21/2003
D.B.A : SUPER STOP
ADDRESS : 998 MIDLAND
AUBURN MI 48611 COUNTY: BAY
LICENSEE(S) : JAJOU AUBURN STATION, INC. INTEREST : CRP
CHARGE : SALE TO MINOR (19): (LCC INV ALLEY/LAN-120)
COMM. ORDER : 04-29-2003 LIC ACK - COMM STOREY
05-07-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

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COMPLAINT NO:	72916	VIOLATION DATE :	04/04/2003
D.B.A :	JAN'S PARTY STORE		
ADDRESS :	1227 MICHIGAN		
	BAY CITY MI 48706	COUNTY: BAY	
LICENSEE(S) :	JAN'S PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-CI2397 (20): (BAY CITY PD/CI2397)		
COMM. ORDER :	05-05-2003 LIC ACK - COMM STOREY		
	05-15-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72904	VIOLATION DATE :	04/04/2003
D.B.A :	KADER'S PARTY STORE		
ADDRESS :	319 MARQUETTE		
	BAY CITY MI 48706	COUNTY: BAY	
LICENSEE(S) :	CARD CORPORATION	INTEREST :	CRP
CHARGE :	SALE TO MINOR-CI2398 (20): (BAY CITY PD/CI2398)		
COMM. ORDER :	05-12-2003 LIC ACK - COMM STOREY		
	05-27-2003 \$700 OR 35 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72907	VIOLATION DATE :	04/04/2003
D.B.A :	BRISSETTE'S 6 TWELVE		
ADDRESS :	717 N HENRY		
	BAY CITY MI 48706	COUNTY: BAY	
LICENSEE(S) :	6 TWELVE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-CI2398 (20): (BAY CITY PD/CI2398)		
COMM. ORDER :	05-08-2003 LIC ACK - COMM STOREY		
	05-15-2003 \$800 OR 40 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72912	VIOLATION DATE :	04/04/2003
D.B.A :	J.P. DISCOUNT		
ADDRESS :	2015 COLUMBUS		
	BAY CITY MI 48706	COUNTY: BAY	
LICENSEE(S) :	M.H. INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-CI2397 (20): (BAY CITY PD/CI2397)		
COMM. ORDER :	05-05-2003 LIC ACK - COMM STOREY		
	05-15-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72901	VIOLATION DATE :	04/04/2003
D.B.A :			
ADDRESS :	1200 S WENONA		
	BAY CITY MI 48706	COUNTY: BAY	
LICENSEE(S) :	WITZKE, LOUIS E	INTEREST :	IND
CHARGE :	SALE TO MINOR-CI2398 (20): (BAY CITY PD/CI2398)		
COMM. ORDER :	05-13-2003 LIC ACK - COMM WEATHERS		
	05-20-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72909	VIOLATION DATE :	04/04/2003
D.B.A :	STEPHEN BESON'S PARTY STORE & PIZZERIA		
ADDRESS :	1005 MARQUETTE		
	BAY CITY MI 48706	COUNTY: BAY	
LICENSEE(S) :	BESON, STEPHEN G	INTEREST :	IND
CHARGE :	SALE TO MINOR-CI2398 (20): (BAY CITY PD/CI2398)		
COMM. ORDER :	05-05-2003 LIC ACK - COMM STOREY		
	05-15-2003 \$500 OR 25 DAYS SUSP-SEC 801(2)		

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COMPLAINT NO: 72910 VIOLATION DATE : 04/04/2003
D.B.A : PARK AVENUE PARTY STORE
ADDRESS : 1501 PARK
BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) : PRZESLAK, LEANN M INTEREST : IND
CHARGE : SALE TO MINOR-CI2397 (20): (BAY CITY PD/CI2397)
COMM. ORDER : 05-14-2003 LIC ACK - COMM STOREY
05-20-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72366 VIOLATION DATE : 02/21/2003
D.B.A : 7-ELEVEN STORE #79
ADDRESS : 6275 WESTSIDE SAGINAW
BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
PARTLO, DUANE L INTEREST : CLI
PARTLO, MARY E INTEREST : CLI
CHARGE : SALE TO MINOR (19): (LCC INV ALLEY/LAN-120)
COMM. ORDER : 05-14-2003 LIC ACK - COMM WEATHERS
05-28-2003 \$500.00 OR 25 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 72903 VIOLATION DATE : 04/04/2003
D.B.A : EUCLID PARTY STORE
ADDRESS : 200 N EUCLID
BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) : T. A. KOKAS, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-CI2398 (20): (BAY CITY PD/CI2398)
COMM. ORDER : 05-12-2003 LIC ACK - COMM STOREY
05-27-2003 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72917 VIOLATION DATE : 04/04/2003
D.B.A : JAMIE'S DRIVE-THRU DAIRY
ADDRESS : 1023 BROADWAY
BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) : JAMIE'S DAIRIES, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-CI2397 (20): (BAY CITY PD/CI2397)
COMM. ORDER : 05-05-2003 LIC ACK - COMM
05-06-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 72908 VIOLATION DATE : 04/04/2003
D.B.A : ANDERSON PHARMACY
ADDRESS : 1108 MARQUETTE
BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) : ANDERSON PHARMACY, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-CI2398 (20): (BAY CITY PD/CI2398)
COMM. ORDER : 05-07-2003 LIC ACK - COMM STOREY
05-15-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

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TO 05-31-2003

COMPLAINT NO: 73350 VIOLATION DATE : 04/08/2003
D.B.A : POINTER'S SPORTS BAR & GRILL
ADDRESS : 215 E FRONT
BUCHANAN MI 49107 COUNTY: BERRIEN
LICENSEE(S) : POINTER, BRETT E INTEREST : IND
CHARGE : NSF CHECK (503.46): (LCC)
COMM. ORDER : 05-19-2003 LIC ACK - COMM WEATHERS
05-27-2003 \$50 COMBINED WITH 73352 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 73352 VIOLATION DATE : 04/08/2003
D.B.A : POINTER'S SPORTS BAR & GRILL
ADDRESS : 215 E FRONT
BUCHANAN MI 49107 COUNTY: BERRIEN
LICENSEE(S) : POINTER, BRETT E INTEREST : IND
CHARGE : NSF CHECK (287.98): (LCC)
COMM. ORDER : 05-19-2003 LIC ACK - COMM WEATHERS
05-27-2003 \$50 COMBINED WITH 73350 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 71641 VIOLATION DATE : 12/12/2002
D.B.A : WESCO #20
ADDRESS : 4725 M 140
WATERVLIET MI 49098 COUNTY: BERRIEN
LICENSEE(S) : WESCO, INC. INTEREST : CRP
CHARGE : SALE TO MINOR (17): (BERRIEN CSD/SCHETZ)
COMM. ORDER : 04-29-2003 LIC ACK (OPTION 2) - COMM STOREY
05-07-2003 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72255 VIOLATION DATE : 02/25/2003
D.B.A : KELLOGG ARENA
ADDRESS : KELLOGG ARENA 36 HAMBLIN
BATTLE CREEK MI 49015 COUNTY: CALHOUN
LICENSEE(S) : CEREAL CITY DEVELOPMENT CORPORATION INTEREST : CRP
CHARGE : REC'D - ALLOWED CONTEST ON LIC'D PREMISES IN WHICH PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY:
1-10-03 & 1-11-03 (LCC SUPR SUBASTIAN & INV JOINTER)
COMM. ORDER : 05-09-2003 LIC ACK - COMM WEATHERS
05-20-2003 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 72206 VIOLATION DATE : 01/10/2003
D.B.A : GANGPLANK
ADDRESS : 1749 E COLUMBIA
BATTLE CREEK MI 49017 COUNTY: CALHOUN
LICENSEE(S) : R&G HOLDING, INC INTEREST : CRP
CHARGE : NSF CHECK (243.06): (LCC)
COMM. ORDER : 05-05-2003 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT RULE 15(E)
05-20-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00. THE COMM FURTHER ORDERS THAT THE
\$50.00 FINE BE PAID PRIOR TO RELEASE OF LICENSES & PERMITS FROM ESCROW.

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COMPLAINT NO: 71813 VIOLATION DATE : 12/22/2002
 D.B.A : SPORTSMAN BAR & LENA'S WINE CELLAR
 ADDRESS : 116- 118 S LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : LAKE STREET INVESTMENTS INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE LIC'D PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION: (BOYNE CITY PD)
 COMM. ORDER : 04-23-2003 HEARING HELD ST. IGNACE STOREY-HARRIS-CONTRACT
 05-09-2003 3 DAY IMMEDIATE SUSP, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 71861 VIOLATION DATE : 12/18/2002
 D.B.A : FOUR CORNER MARKET III I.G.A.
 ADDRESS : 102 W WATER
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : TMY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1492.11): (LCC)
 COMM. ORDER : 04-23-2003 HEARING HELD ST. IGNACE STOREY-HARRIS-CONTRACT RULE 15(e)
 05-09-2003 \$75 EACH COMB W/3-71784 3-71785 3-71783 3-71862 TOTAL \$375 OR 18 DAY SUSP.

COMPLAINT NO: 71862 VIOLATION DATE : 12/24/2002
 D.B.A : FOUR CORNER MARKET III I.G.A.
 ADDRESS : 102 W WATER
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : TMY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1213.66): (LCC)
 COMM. ORDER : 04-23-2003 HEARING HELD ST. IGNACE STOREY-HARRIS-CONTRACT RULE 15(e)
 05-09-2003 \$75 EACH COMB W/3-71784 3-71785 3-71861 3-71783 TOTAL \$375 OR 18 DAY SUSP.

COMPLAINT NO: 71784 VIOLATION DATE : 12/06/2002
 D.B.A : FOUR CORNER MARKET III I.G.A.
 ADDRESS : 102 W WATER
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : TMY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (479.64): (LCC)
 COMM. ORDER : 04-23-2003 HEARING HELD ST. IGNACE STOREY-HARRIS-CONTRACT RULE 15(e)
 05-09-2003 \$75 EACH COMB W/3-71783 3-71785 3-71861 3-71862 TOTAL \$375 OR 18 DAY SUSP.

COMPLAINT NO: 71785 VIOLATION DATE : 12/11/2002
 D.B.A : FOUR CORNER MARKET III I.G.A.
 ADDRESS : 102 W WATER
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : TMY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1002.82): (LCC)
 COMM. ORDER : 04-23-2003 HEARING HELD ST. IGNACE STOREY-HARRIS-CONTRACT RULE 15(e)
 05-09-2003 \$75 EACH COMB W/3-71784 3-71783 3-71861 3-71862 TOTAL \$375 OR 18 DAY SUSP.

COMPLAINT NO: 71783 VIOLATION DATE : 12/04/2002
 D.B.A : FOUR CORNER MARKET III I.G.A.
 ADDRESS : 102 W WATER
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : TMY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (858.23): (LCC)
 COMM. ORDER : 04-23-2003 HEARING HELD ST. IGNACE STOREY-HARRIS-CONTRACT RULE 15(e)
 05-09-2003 \$75 EACH COMB W/3-71784 3-71785 3-71861 3-71862 TOTAL \$375 OR 18 DAY SUSP.

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TO 05-31-2003

COMPLAINT NO: 71351 VIOLATION DATE : 09/07/2002
D.B.A : PINEHURST INN
ADDRESS : 6214 LAKE
INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
LICENSEE(S) : PINEHURST INN, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-WARREN JACKSON: 4) SALE TO INTOX PERSON-JANE DOE: 7) SALE TO INTOX PERSON-JOHN DOE: 10) SALE TO INTOX PERSON-JIM DOE: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: 13) ALLOWED UPON THE LIC'D PREMISES, LARISSA SAYORS AND AN UNIDENTIFIED MALE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, PELVIC THRUSTES INTO ONE ANOTHER: 14)15) ALLOWED IN OR UPON THE LIC'D PREMISES, AN UNIDENTIFIED MALE & UNIDENTIFIED FEMALE, WHO EXPOSED TO PUBLIC VIEW THEIR PUBIC REGION AND/OR ANUS AND/OR GENITALS: 16)17)18) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY UNIDENTIFIED PATRONS: (LCC INVS RANSHAW & COMBER)
COMM. ORDER : 04-23-2003 HEARING HELD ST. IGNACE STOREY-HARRIS-CONTRACT NEG SET COST \$34
05-09-2003 1)\$1000 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)\$300, 7)DISMISSED, 8)DISMISSED, 9)\$300, 10)DISMISSED, 11)DISMISSED, 12) \$300, 13)DISMISSED, 14)DISMISSED, 15)DISMISSED, 16)\$300, 17)\$300, 18)DISMISSED FOR A TOTAL OF \$2800 OR 140 DAYS SUSP & \$234 COSTS FOR A GRAND TOTAL OF \$3034. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71974 VIOLATION DATE : 12/19/2002
D.B.A : BOND'S - D.J.'S
ADDRESS : 210 MAIN
FARWELL MI 48622 COUNTY: CLARE
LICENSEE(S) : BOND'S - D.J.'S, INC. INTEREST : CRP
CHARGE : 1) SALE TO MINOR-JAMIE BUCKNER (20): 2) ALLOW MINOR TO CONSUME: (CLARE CO SHER DEPT)
COMM. ORDER : 04-24-2003 HEARING HELD CADILLAC STOREY-HARRIS-CONTRACT
05-20-2003 1) \$400.00 SEC 801(2), 2) \$200.00, PLUS WITNESS FEES \$16.00, TOTAL \$616.00 OR 30 DAYS SUSP. ADD'L PENALTY FOR CHG 1, COMM ORDERS A 7 DAY SUSP, WITH SUSP WAIVED IF OFFICERS, ON-SITE MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 72525 VIOLATION DATE : 02/25/2003
D.B.A : RICHARD'S FOOD & DRINK
ADDRESS : 16460 US 27
LANSING MI 48906 COUNTY: CLINTON
LICENSEE(S) : SCHUBY'S, INC. INTEREST : CRP
CHARGE : NSF CHECK (325.11): (LCC)
COMM. ORDER : 05-14-2003 LIC ACK - COMM
05-28-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP.

COMPLAINT NO: 72927 VIOLATION DATE : 03/26/2003
D.B.A : BECK'S FARM MARKET
ADDRESS : 7525 N US 27
SAINT JOHNS MI 48879 COUNTY: CLINTON
LICENSEE(S) : BECK'S FARM MARKET, INC. INTEREST : CRP
CHARGE : NSF CHECK (232.05): (LCC)
COMM. ORDER : 05-14-2003 LIC ACK - COMM STOREY
05-20-2003 \$50 COMBINED WITH 73183 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 73183 VIOLATION DATE : 03/20/2003
D.B.A : BECK'S FARM MARKET
ADDRESS : 7525 N US 27
SAINT JOHNS MI 48879 COUNTY: CLINTON
LICENSEE(S) : BECK'S FARM MARKET, INC. INTEREST : CRP
CHARGE : NSF CHECK (\$310.45): (LCC)
COMM. ORDER : 05-14-2003 LIC ACK - COMM STOREY
05-20-2003 \$50 COMBINED WITH 72927 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

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TO 05-31-2003

COMPLAINT NO: 72523 VIOLATION DATE : 08/29/2002
 D.B.A : KNIGHT OWL
 ADDRESS : 1035 MAIN
 NORWAY MI 49870 COUNTY: DICKINSON
 LICENSEE(S) : KNIGHT OWL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SETH THOMPSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NORWAY PD)
 COMM. ORDER : 04-21-2003 LIC ACK - COMM WEATHERS
 05-02-2003 1)\$700 SEC.801(2) 2)\$150 3)\$150 TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 72008 VIOLATION DATE : 01/23/2003
 D.B.A : METROPOLIS
 ADDRESS : 510 S SAGINAW
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : KELLY Z. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: ON OR ABOUT 10-23-02 (LCC INV MAUL)
 COMM. ORDER : 05-07-2003 LIC ACK - COMM WEATHERS
 05-14-2003 \$100, NO ALTERNATIVE. MUST BE PAID PRIOR TO THE RELEASE OF THE LICENSES FOR ACTIVE OPERATION OR BEFORE ANY PENDING TRANSFER REQUESTS CAN BE PROCESSED AND BEFORE THE LICENSES CAN BE RELEASED FROM ESCROW.

COMPLAINT NO: 72158 VIOLATION DATE : 01/13/2003
 D.B.A : REMINGTON FOOD & SPIRITS
 ADDRESS : 4101- 4103 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : C3 INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (826.11): (LCC)
 COMM. ORDER : 04-30-2003 LIC ACK - COMM
 05-07-2003 \$50, WAIVED

COMPLAINT NO: 71873 VIOLATION DATE : 01/08/2003
 D.B.A : MAGIC CITY
 ADDRESS : 1009- 1011 E STEWART
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : FINAL ASSEMBLY, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO POST IN CONSPICUOUS PLACE A SIGN STATING TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: 2) EMPLOYEE, SHIMIRA BROWN, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, POSSESSION OF MARIJUANA: 3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, MARIJUANA: (FLINT PD)
 COMM. ORDER : 04-10-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ NEG SET
 05-13-2003 1&2)\$300 EA; 3)DISMISSED, TOTAL \$600 OR 30 DAYS SUSP NEG SET

COMPLAINT NO: 71942 VIOLATION DATE : 12/31/2002
 D.B.A : THE WORKS PARTY STORE
 ADDRESS : G- 4500 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3986.04): (LCC)
 COMM. ORDER : 04-10-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ RULE 15(e)
 05-13-2003 \$300, COMBINED W/3-71943; \$300, TOTAL \$600 OR 30 DAYS SUSP

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COMPLAINT NO:	71781	VIOLATION DATE :	12/11/2002
D.B.A :	BEECHER SUPERMARKET		
ADDRESS :	1367- 1373 W COLDWATER FLINT MI 48505	COUNTY: GENESEE	
LICENSEE(S) :	R. Z. A., INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1310.45): (LCC)		
COMM. ORDER :	04-10-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ 05-13-2003 \$50 OR 3 DAYS SUSP		
COMPLAINT NO:	71943	VIOLATION DATE :	12/31/2002
D.B.A :	THE WORKS PARTY STORE		
ADDRESS :	G- 4500 W PIERSON FLINT MI 48504	COUNTY: GENESEE	
LICENSEE(S) :	NAJJAR & ABUAITA, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2934.38): (LCC)		
COMM. ORDER :	04-10-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ RULE 15(e) 05-13-2003 \$300, COMBINED W/3-71942; \$300, TOTAL \$600 OR 30 DAYS SUSP		
COMPLAINT NO:	72198	VIOLATION DATE :	01/16/2003
D.B.A :	THE FOUR SEASONS LOUNGE		
ADDRESS :	9504 VIENNA OTISVILLE MI 48463	COUNTY: GENESEE	
LICENSEE(S) :	FOUR SEASONS LOUNGE OF OTISVILLE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (227.25): (LCC)		
COMM. ORDER :	04-10-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ 05-13-2003 \$50 OR 3 DAYS SUSP		
COMPLAINT NO:	71871	VIOLATION DATE :	01/10/2003
D.B.A :	SKIP'S PLACE		
ADDRESS :	101 W CEDAR GLADWIN MI 48624	COUNTY: GLADWIN	
LICENSEE(S) :	SKIP'S PLACE, L.L.C.	INTEREST :	LLC
CHARGE :	REC'D - CURTIS POLZIN, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCO LIQUOR, IMPAIRED DRIVING - 1ST OFFENSE: 8-13-02 (LCC INV SMITH)		
COMM. ORDER :	04-10-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ NEG SET 05-13-2003 \$300 OR 15 DAYS SUSP NEG SET		
COMPLAINT NO:	73234	VIOLATION DATE :	04/16/2003
D.B.A :	BOOMER'S SOUTHSIDE PARTY STORE		
ADDRESS :	100 WOODWORTH ALMA MI 48801	COUNTY: GRATIOT	
LICENSEE(S) :	P.R.Y., INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV BLANCHARD/LAN-129)		
COMM. ORDER :	05-15-2003 LIC ACK - COMM STOREY 05-20-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	73225	VIOLATION DATE :	03/28/2003
D.B.A :	RIVERDALE PARTY STORE		
ADDRESS :	10958 W MONROE RIVERDALE MI 48877	COUNTY: GRATIOT	
LICENSEE(S) :	RIVERDALE PARTY STORE INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$289.73): (LCC)		
COMM. ORDER :	05-19-2003 LIC ACK - COMM STOREY 05-26-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		

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TO 05-31-2003

COMPLAINT NO: 70933 VIOLATION DATE : 09/06/2002
 D.B.A : UPHILL 41
 ADDRESS : 300 RESERVATION
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : E&J BEUTLER III, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-NORBERT THYRION: 2) ALLOW INTOX PERSON TO CONSUME: (MSP-CALUMET POST 90-0001175-02)
 COMM. ORDER : 04-09-2003 HEARING HELD MARQUETTE STOREY-HARRIS-CONTRACT COST \$78
 05-06-2003 1)\$1000, 2)DISMISSED, 3)\$300 TOTAL OF \$1300 OR 65 DAYS SUSP & \$78 COSTS FOR A GRAND TOTAL OF \$1378. AS ADDED PENALTY FOR CHARGE 1 THE COMM ORDERS A SUSP OF 14 DAYS, 7 CONTINUOUS DAYS OF WHICH SHALL BE SERVED IMMEDIATELY. THE REMAINING 7 CONTINUOUS DAYS SHALL BE WAIVED IF THE OFFICER, MANAGERS AND ALL EMPLOYEES OF THE LICENSED CORP ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 72652 VIOLATION DATE : 02/28/2003
 D.B.A : ECONO FOODS
 ADDRESS : 1000 W SHARON
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : T & C MARKETS HOUGHTON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV LEBOMBARD/ESC-068)
 COMM. ORDER : 04-22-2003 LIC ACK - COMM WEATHERS
 05-02-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72859 VIOLATION DATE : 03/23/2003
 D.B.A : DABAR & GRILL
 ADDRESS : 51734 TAMARACK
 HUBBELL MI 49934 COUNTY: HOUGHTON
 LICENSEE(S) : C & T DABAR, CORP. INTEREST : CRP
 CHARGE : 1)PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2)FURNISHED ALCOHOLIC LIQUOR AFTER LEGAL HOUR: 3) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR AFTER LEGAL HOUR: (MSP-CALUMET POST 90-0000367-03)
 COMM. ORDER : 05-12-2003 LIC ACK - COMM WEATHERS
 05-28-2003 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 71348 VIOLATION DATE : 10/04/2002
 D.B.A : VILLAGE PUB
 ADDRESS : 31 TRIMOUNTAIN
 SOUTH RANGE MI 49963 COUNTY: HOUGHTON
 LICENSEE(S) : HILTUNEN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KELLY BUSSIERE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW EMPLOYEE, KELLY BUSSIERE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (HOUGHTON CO SHER DEPT)
 COMM. ORDER : 04-09-2003 HEARING HELD MARQUETTE STOREY-HARRIS-CONTRACT NEG SET
 05-06-2003 1)DISMISSED, 2)DISMISSED, 3)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73201 VIOLATION DATE : 03/28/2003
 D.B.A : THE COUNTRY MARKET
 ADDRESS : 1367 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1332.91): (LCC)
 COMM. ORDER : 05-15-2003 LIC ACK - COMM WEATHERS
 05-28-2003 \$250 COMBINED WITH 73207 FOR \$250 TOTAL OF \$500 OR 25 DAYS SUSP.THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

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TO 05-31-2003

COMPLAINT NO:	73207	VIOLATION DATE :	03/28/2003
D.B.A :	THE COUNTRY MARKET		
ADDRESS :	1367 E GRAND RIVER EAST LANSING MI 48823	COUNTY: INGHAM	
LICENSEE(S) :	COUNTRY MARKET, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$1430.04): (LCC)		
COMM. ORDER :	05-15-2003 LIC ACK - COMM WEATHERS 05-28-2003 \$250 COMBINED WITH 73201 FOR \$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	72758	VIOLATION DATE :	03/27/2003
D.B.A :	MARIO'S NORTHSIDE		
ADDRESS :	800 W MT HOPE LANSING MI 48910	COUNTY: INGHAM	
LICENSEE(S) :	MARIO'S NORTHSIDE INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18): (LANSING PD/CECCANESE)		
COMM. ORDER :	05-05-2003 LIC ACK - COMM WEATHERS 05-14-2003 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72756	VIOLATION DATE :	03/27/2003
D.B.A :	ERIC'S MARKET		
ADDRESS :	838 N PENNSYLVANIA LANSING MI 48906	COUNTY: INGHAM	
LICENSEE(S) :	MARY'S PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LANSING PD/JANS)		
COMM. ORDER :	04-30-2003 LIC ACK - COMM STOREY 05-07-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72786	VIOLATION DATE :	03/19/2003
D.B.A :			
ADDRESS :	168 S MAIN BROOKLYN MI 49230	COUNTY: JACKSON	
LICENSEE(S) :	FLATON, JOHN A	INTEREST :	IND
CHARGE :	NSF CHECK (637.31): (LCC)		
COMM. ORDER :	05-01-2003 LIC ACK - COMM WEATHERS 05-06-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	71968	VIOLATION DATE :	01/01/2003
D.B.A :	P.J.'S		
ADDRESS :	310 S MECHANIC JACKSON MI 49201	COUNTY: JACKSON	
LICENSEE(S) :	CRAMPTON, THOMAS W	INTEREST :	GPI
	MC DONALD, JR., PATRICK J	INTEREST :	IND
CHARGE :	ALLOW ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED THEREFROM BY TROY PILACZYNSKI: (JACKSON PD 03-000025)		
COMM. ORDER :	04-09-2003 HEARING HELD JACKSON WEATHERS-DICKERSON-DECLERCQ COMBINED W/3-71969 NEG SET 05-13-2003 \$300.00 COMBINED WITH 3-71969, TOTAL \$600.00 OR 30 DAYS SUSP NEG SETT		

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COMPLAINT NO: 71969 VIOLATION DATE : 01/05/2003
D.B.A : P.J.'S
ADDRESS : 310 S MECHANIC
JACKSON MI 49201 COUNTY: JACKSON
LICENSEE(S) : CRAMPTON, THOMAS W INTEREST : GPI
MC DONALD, JR., PATRICK J INTEREST : IND
CHARGE : EMPLOYEE, BRANDON BOONE, IN INTOX CONDITION ON LIC'D PREMISES: (JACKSON PD 03-000429)
COMM. ORDER : 04-09-2003 HEARING HELD JACKSON WEATHERS-DICKERSON-DECLERCQ COMBINED W/3-71968 NEG SET
05-13-2003 \$300.00 COMBINED WITH 3-71968, TOTAL \$600.00 OR 30 DAYS SUSP NEG SETT

COMPLAINT NO: 72041 VIOLATION DATE : 01/08/2003
D.B.A : THE AMERICAN LEGION SAUK TRAIL POST NO. 246
ADDRESS : 439 E PROSPECT
JACKSON MI 49203 COUNTY: JACKSON
LICENSEE(S) : THE AMERICAN LEGION SAUK TRAIL POST NO. 246 INTEREST : CLB
CHARGE : NSF CHECK (558.05): (LCC)
COMM. ORDER : 04-09-2003 HEARING HELD JACKSON WEATHERS-DICKERSON-DECLERCQ
05-06-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 71970 VIOLATION DATE : 01/05/2003
D.B.A : THE AMERICAN LEGION SAUK TRAIL POST NO. 246
ADDRESS : 439 E PROSPECT
JACKSON MI 49203 COUNTY: JACKSON
LICENSEE(S) : THE AMERICAN LEGION SAUK TRAIL POST NO. 246 INTEREST : CLB
CHARGE : 1) SALE TO INTOX PERSON-PAUL BREWER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
PERSON TO LOITER: 4) ALLOW FIGHTS ON LIC'D PREMISES: (JACKSON PD 03-000430)
COMM. ORDER : 04-09-2003 HEARING HELD JACKSON WEATHERS-DICKERSON-DECLERCQ NEG SET
05-06-2003 1) \$300.00, 3) \$300.00, 4) \$300.00, CHARGE 2) DISMISSED, TOTAL \$900.00 OR 15
DAYS SUSP NEG SETT

COMPLAINT NO: 71875 VIOLATION DATE : 12/18/2002
D.B.A : CC'S PAGE ONE BAR
ADDRESS : 4201 PAGE
MICHIGAN CENTER MI 49254 COUNTY: JACKSON
LICENSEE(S) : CC'S OF JACKSON, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-RODNEY VOORHEIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
PERSON TO LOITER: (LEONI TWP PD & BLACKMAN TWP PD)
COMM. ORDER : 04-16-2003 HEARING HELD JACKSON WEATHERS-WALTON-DECLERCQ COST \$6.50
05-19-2003 1) \$600.00 SEC 801(2), 2) \$200.00, 3) \$200.00, PLUS WITNESS FEES OF \$6.50,
TOTAL \$1006.50 OR 50 DAYS SUSP

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TO 05-31-2003

COMPLAINT NO:	72455	VIOLATION DATE :	03/10/2003
D.B.A :	LIQUOR MAXX		
ADDRESS :	4103 DOUGLAS KALAMAZOO MI 49004	COUNTY:	KALAMAZOO
LICENSEE(S) :	AMRISH-SINGH BEER & WINE, INC.	INTEREST :	CRP
CHARGE :	REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: DURING SUMMER 2002; 2) LICENSE NOT PROPERLY DISPLAYED: DISCOVERED 3-5-03; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY, 65 ROSE PIPES, 17 GLASS PIPES, 11 METAL PIPE KEY CHAINS, 25 METAL PIPES, TO BE USED, STORED OR EXCHANGED OR SOLD ON THE LIC'D PREMISES: DISCOVERED 3-5-03; 4) ALLOWED ALCO LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: DISCOVERED 3-5-03 (LCC INVS REEDER & COX)		
COMM. ORDER :	05-05-2003 05-05-03 KALAMAZOO STOREY-WALTON-CONTRACT 05-20-2003 1) \$100.00, 2) \$50.00, 3) \$300.00, 4) \$100.00, TOTAL \$550.00 OR 27 DAY SUSP. ADD'L PENALTY FOR CHG 1, COMM ORDERS ALL LICENSES & PERMITS BE SUSP AS OF 8-1-03, IF THE LIC'D CORP IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMM FURTHER ORDERS SAID LICENSES & PERMITS BE REVOKED IF SUSP IS NOT WAIVED ON OR BEFORE 10-1-03. ALSO, IT IS HEREBY ORDERED BY THIS COMM THAT SAID LIC'D CORP CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.		
COMPLAINT NO:	73342	VIOLATION DATE :	04/24/2003
D.B.A :	MILLS STREET MARKET		
ADDRESS :	1102 LAKE KALAMAZOO MI 49001	COUNTY:	KALAMAZOO
LICENSEE(S) :	DHANLAXMI INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-KYLE VANSTRIEN (18): (KALAMAZOO PD/VANSTRIEN)		
COMM. ORDER :	05-19-2003 LIC ACK - COMM STOREY 05-23-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72792	VIOLATION DATE :	03/28/2003
D.B.A :	CENTRE STREET SHELL #4780		
ADDRESS :	2019 W CENTRE PORTAGE MI 49002	COUNTY:	KALAMAZOO
LICENSEE(S) :	WDS VENTURES, L.L.C.(A DELAWARE LIMITED LIABILITY COMPANY)	INTEREST :	LLC
CHARGE :	SALE TO MINOR - MICHAEL PETERSON (19): (KALAMAZOO CSD/PETERSON)		
COMM. ORDER :	05-15-2003 LIC ACK - COMM STOREY 05-26-2003 \$500 OR 25 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72933	VIOLATION DATE :	04/02/2003
D.B.A :	THREE CROWNS BISTRO		
ADDRESS :	29 NW PEARL GRAND RAPIDS MI 49503	COUNTY:	KENT
LICENSEE(S) :	THREE CROWNS, INC.	INTEREST :	CRP
CHARGE :	1)SALE TO MINOR (19); 2)SALE TO MINOR (19): (LCC INVS HEALY & RYZENGA/GR-128 & GR-131)		
COMM. ORDER :	05-13-2003 LIC ACK - COMM 05-20-2003 1&2)\$350 EA - BOTH SEC 801(2), \$100 WAIVED, TOTAL \$600 OR 30 DAYS SUSP		
COMPLAINT NO:	72928	VIOLATION DATE :	03/20/2003
D.B.A :	DUDLEY'S PARTY STORE		
ADDRESS :	3418- 3422 NE PLAINFIELD GRAND RAPIDS MI 49505	COUNTY:	KENT
LICENSEE(S) :	DUDLEY'S PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2101.82): (LCC)		
COMM. ORDER :	05-19-2003 LIC ACK - COMM STOREY 05-26-2003 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.		

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COMPLAINT NO: 72785 VIOLATION DATE : 03/14/2003
 D.B.A : DUDLEY'S PARTY STORE
 ADDRESS : 3418- 3422 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1125.03): (LCC)
 COMM. ORDER : 05-05-2003 LIC ACK - COMM STOREY
 05-15-2003 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR WITH CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 72204 VIOLATION DATE : 01/22/2003
 D.B.A : FLANAGAN'S
 ADDRESS : 137 NW PEARL
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : LPGPS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (689.97): (LCC)
 COMM. ORDER : 04-28-2003 HEARING HELD GRAND RAPIDS STOREY-WALTON-DECLERCQ RULE 15(e)
 05-09-2003 \$150 OR 7 DAYS SUSP. THE COMM FURTHER ORDERS THE LIC'D CORP TO PAY FOR ALL
 PURCHASES OF DISTILLED SPIRITS WITH A MONEY ORDER, CASHIERS CHECK, OR CERTIFIED CHECK FOR
 THE PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 72793 VIOLATION DATE : 03/29/2003
 D.B.A : WEST SIDE BAR
 ADDRESS : 1568 NW BROADWAY
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : TANN CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - SINNEMA(19): (GRAND RAPIDS PD/SINNEMA)
 COMM. ORDER : 04-29-2003 LIC ACK - COMM WEATHERS
 05-08-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73834 VIOLATION DATE : 05/02/2003
 D.B.A : K & M PARTY STORE
 ADDRESS : 48 N UNION
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : LAM, JERRY INTEREST : IND
 CHARGE : NSF CHECK (\$1019.45): (LCC)
 COMM. ORDER : 05-30-2003 LIC ACK - COMM
 05-30-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 72147 VIOLATION DATE : 02/06/2003
 D.B.A : GALEWOOD FOODS
 ADDRESS : 1149 SW BURTON
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : MICALI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (WYOMING PD/COBLE)
 COMM. ORDER : 04-24-2003 LIC ACK - COMM STOREY
 05-07-2003 \$600.00 OR 30 DAYS SUSP. SEC 801(2)

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TO 05-31-2003

COMPLAINT NO: 72945 VIOLATION DATE : 04/15/2003
D.B.A : KOMMUNITY KRACKER BARREL
ADDRESS : 200 N MAIN
ALMONT MI 48003 COUNTY: LAPEER
LICENSEE(S) : N, D, & T, INC. INTEREST : CRP
CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D W/OUT PRIOR APPROVAL OF MLCC (THOMAS G SADLER): ON OR ABOUT 1-17-89; 2) FAILED TO REPORT BY 7-1-89, AND CONTINUING ANY STK TRF IN THE CORPORATION DURING THE PREDEDING LICENSING YEAR: 1-17-89 (LCC INV PETERS)
COMM. ORDER : 05-13-2003 LIC ACK - COMM
05-14-2003 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 8-15-03 WITH SAID SUSP BEING WAIVED IF THE ABOVE-MENTIONED TRANSFER OF STOCK IN THE LIC'D CORP IS APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-15-03.

COMPLAINT NO: 72342 VIOLATION DATE : 01/31/2003
D.B.A : ELBA CORNERS
ADDRESS : 5505 DAVISON
LAPEER MI 48446 COUNTY: LAPEER
LICENSEE(S) : ELBA CORNERS, INC. INTEREST : CRP
CHARGE : NSF CHECK (1076.32): (LCC)
COMM. ORDER : 05-08-2003 LIC ACK - COMM
05-27-2003 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 73326 VIOLATION DATE : 04/25/2003
D.B.A : MIDWAY MARKET
ADDRESS : 2401 OCCIDENTAL
ADRIAN MI 49221 COUNTY: LENAWEE
LICENSEE(S) : SLUNER, LTD. INTEREST : CRP
CHARGE : 1) SALE TO MINOR-MIKE NORMAN (17): 2) EMPLOYEE, MICHELLE FOX, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-MIKE NORMAN (17):(RAISIN TWP PD/NORMAN)
COMM. ORDER : 05-13-2003 LIC ACK - COMM WEATHERS
05-14-2003 1)\$700 SEC.801(2) 2)\$300 TOTAL \$1000 OR 55 DAY SUSP.

COMPLAINT NO: 70560 VIOLATION DATE : 08/16/2002
D.B.A : THE PIT STOP PARTY SHOPPE
ADDRESS : 13342 M 50
BROOKLYN MI 49230 COUNTY: LENAWEE
LICENSEE(S) : MURRAY, MARGARET INTEREST : IND
CHARGE : 1) ALLOWED CONSUMPTION OF ALCO ON SDM PREMISES LIC'D PREMISES: 2) ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D PREMISES: 3) CHANGED THE NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) RONALD SZABO, AGENT OF THE LICENSEE, WAS ALLOWED TO SELL COUNTERFEIT OAKLEY SUNGLASSES AT AN OUTDOOR VENDING AREA ON THE LIC'D BUSINESS PROPERTY FOR WHICH MR. SZABO WAS CONVICTED OF COUNTERFEITING: (CAMBRIDGE PD)
COMM. ORDER : 04-16-2003 HEARING HELD JACKSON WEATHERS-WALTON-DECLERCQ NEG SET
05-19-2003 1) \$300.00, 2)3)4) DISMISSED, PLUS COSTS OF \$300.00, TOTAL \$600.00 OR 15 DAY SUSP. NEG SETT

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COMPLAINT NO: 72875 VIOLATION DATE : 03/27/2003
 D.B.A : OLD 23 PARTY STORE
 ADDRESS : 2848 OLD US 23
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : S AND L VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV MEDLER/LAN-122)
 COMM. ORDER : 05-19-2003 LIC ACK - COMM STOREY
 05-23-2003 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71961 VIOLATION DATE : 12/18/2002
 D.B.A : THE HIDEAWAY BAR & GRILL
 ADDRESS : 4316 CO RD 135
 MC MILLAN MI 49853 COUNTY: LUCE
 LICENSEE(S) : THE HIDEAWAY BAR & TAVERN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (329.67): (LCC)
 COMM. ORDER : 04-23-2003 HEARING HELD ST. IGNACE STOREY-HARRIS-CONTRACT RULE 15(e)
 05-09-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 71814 VIOLATION DATE : 11/23/2002
 D.B.A : SNOW'S OF LES CHENEUX
 ADDRESS : 1187 PARK
 CEDARVILLE MI 49719 COUNTY: MACKINAC
 LICENSEE(S) : LES CHENEUX ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, DANCER "TAYLOR" ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 2) ALLOWED IN OR UPON THE LIC'D PREMISES, DANCER DOMINIQUE OGLESTREE A/K/A "YVONNE" AND/OR DANCER "CHAMPAGNE", WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION: 3) ALLOWED UPON THE LIC'D PREMISES, DANCER "CHAMPAGNE" AND/OR DANCER "TAYLOR", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SEXUAL INTERCOUSE: 4) ALLOWED GAMBLING OPN LIC'D PREMISES WITH RAFFLE TICKETS: 5) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: 6) GAVE AWAY ALCO LIQUOR: 7) SOLD OR FURNISHED ALCO TO MINOR-DOMINIQUE OGLESTREE: 8) ALLOWED MINOR TO CONSUME: 9) SOLD ALCO TO INTOX PERSON-NYLE WAYBRANT, JR.:10) ALLOWED INTOX PERSON TO CONSUME: 11) ALLOWED INTOX PERSON TO LOITER: (MSP-SAULT STE MARIE POST 93-1971-02(DB), SUPR PETERS, INVS RANSHAW & LEBOMBARD)
 COMM. ORDER : 04-23-2003 HEARING HELD ST. IGNACE STOREY-HARRIS-CONTRACT NEG SET COST \$14
 05-09-2003 1)\$300, 2)\$300, 3)\$300, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED, 7)\$500 SEC 801(2), 8)\$150, 9)\$500 SEC 801(2), 10)\$150, 11)\$150 TOTAL OF \$2350 OR 117 DAYS SUSP & \$14 COSTS FOR A GRAND TOTAL OF \$2364. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72644 VIOLATION DATE : 03/07/2003
 D.B.A : GRATIOT DISCOUNT DRUGS
 ADDRESS : 36646- 36660 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : DRUG KING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2181.75): (LCC)
 COMM. ORDER : 05-09-2003 LIC ACK - COMM STOREY
 05-27-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 73134 VIOLATION DATE : 04/11/2003
 D.B.A : SEASHORE MARKET
 ADDRESS : 37820 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : AL-TAJI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$934.26): (LCC)
 COMM. ORDER : 05-14-2003 LIC ACK - COMM WEATHERS
 05-28-2003 \$100 OR 5 DAYS SUSP

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COMPLAINT NO: 72774 VIOLATION DATE : 03/14/2003
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1873.06): (LCC)
 COMM. ORDER : 04-22-2003 LIC ACK - COMM WEATHERS
 05-02-2003 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 72552 VIOLATION DATE : 02/21/2003
 D.B.A : ST. CLAIR BEVERAGE
 ADDRESS : 26529 LITTLE MACK
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : MATTI'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1089.09): (LCC)
 COMM. ORDER : 04-28-2003 LIC ACK - COMM STOREY
 05-07-2003 \$200.00 OR 10 DAY SUSP.

COMPLAINT NO: 73144 VIOLATION DATE : 03/28/2003
 D.B.A : ST. CLAIR BEVERAGE
 ADDRESS : 26529 LITTLE MACK
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : MATTI'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1503.93): (LCC)
 COMM. ORDER : 05-12-2003 LIC ACK - COMM STOREY
 05-27-2003 \$250 OR 12 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT
 THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 72796 VIOLATION DATE : 04/01/2003
 D.B.A : CRANK'S 59TH STREET PUB
 ADDRESS : 12414 HALL
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : LAFON, JEAN A INTEREST : IND
 CHARGE : ALLOW ALCOHOL SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED THEREFROM: (STERLING
 HEIGHTS PD)
 COMM. ORDER : 05-12-2003 LIC ACK - COMM WEATHERS
 05-14-2003 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 72402 VIOLATION DATE : 02/18/2003
 D.B.A : NEWSROOM SPORTS BAR
 ADDRESS : 24200 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : KLS GROUP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LE-73 (19); 2) SALE TO MINO-LE-75 (19): (WARREN PD/LE-73 & LE-75)
 COMM. ORDER : 04-23-2003 LIC ACK - COMM WEATHERS
 05-02-2003 1&2) \$350 EA - BOTH SEC 801(2), TOTAL \$700 OR 35 DAYS SUSP

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO:	73190	VIOLATION DATE :	04/25/2003
D.B.A :	ZACK'S STEAKHOUSE		
ADDRESS :	26620 DEQUINDRE WARREN MI 48091	COUNTY:	MACOMB
LICENSEE(S) :	DGZ, L.L.C.	INTEREST :	LLC
CHARGE :	REC'D - 1) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (CRASH LANSING): ON OR ABOUT 1-31-03; 2) ALLOWED CORP WHOSE NAME DOES OT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (TX VENTURES, INC): ON OR ABOUT 3-11-02 & 4-11-03: (LCC INV FRIEDRICH)		
COMM. ORDER :	05-20-2003 1)DISMISSED-REJECTED PLEA; 2)\$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGE IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF 8-15-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL FO THIS LIC'D BUSINESS OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-5-03.		
COMPLAINT NO:	72401	VIOLATION DATE :	02/18/2003
D.B.A :	THE SPORTS FACTORY		
ADDRESS :	5801 TEN MILE WARREN MI 48091	COUNTY:	MACOMB
LICENSEE(S) :	THE SPORTS FACTORY, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-LE-73 (19); 2) SALE TO MINOR-LE-75 (19): (WARREN PD/LE-73 & LE-75)		
COMM. ORDER :	04-24-2003 LIC ACK - COMM WEATHERS 05-08-2003 1)\$350 SEC.801(2) 2) \$350 SEC.801 (2) TOTAL \$700 OR 35 DAY SUSP.		
COMPLAINT NO:	72404	VIOLATION DATE :	02/18/2003
D.B.A :	LOUIE'S BAR		
ADDRESS :	23158 VAN DYKE WARREN MI 48089	COUNTY:	MACOMB
LICENSEE(S) :	SETTER, LEE A SETTER, NORMA L	INTEREST :	IND GPI
CHARGE :	1) SALE TO MINOR-LE-73 (19); 2) SALE TO MINOR-LE-75 (19): (WARREN PD/LE-73 & LE-75)		
COMM. ORDER :	05-02-2003 1&2)\$300 EA - BOTH SEC 801(2), TOTAL \$600 OR 30 DAYS SUSP		
COMPLAINT NO:	72400	VIOLATION DATE :	02/18/2003
D.B.A :	SHHHBOOMS		
ADDRESS :	2100 FOURTEEN MILE WARREN MI 48092	COUNTY:	MACOMB
LICENSEE(S) :	MC ANN INCORPORATED	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (WARREN PD/LE-75)		
COMM. ORDER :	04-18-2003 LIC ACK - COMM WEATHERS 05-14-2003 \$400 OR 20 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72935	VIOLATION DATE :	02/28/2003
D.B.A :	SADDLE-UP GAS & GROCERY		
ADDRESS :	12991 US 31 NORTH BEAR LAKE MI 49614	COUNTY:	MANISTEE
LICENSEE(S) :	BUCKNER CONVENIENCE STORES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV OGDEN/GR-133)		
COMM. ORDER :	05-15-2003 LIC ACK - COMM WEATHERS 05-27-2003 \$400.00 OR 20 DAY SUSP. SEC 801 (2)		

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO:	71870	VIOLATION DATE :	11/17/2002
D.B.A :	KALEVA TAVERN		
ADDRESS :	9289 WALTA KALEVA MI 49645	COUNTY:	MANISTEE
LICENSEE(S) :	A. R. ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MANISTEE CO SHER DEPT)		
COMM. ORDER :	04-24-2003 HEARING HELD CADILLAC STOREY-HARRIS-CONTRACT COST \$35.20 05-15-2003 \$300 OR 15 DAYS SUSP COST \$35.20		
COMPLAINT NO:	70781	VIOLATION DATE :	08/04/2002
D.B.A :	THE PAINTED LADY SALOON		
ADDRESS :	723 KOSCIUSKO MANISTEE MI 49660	COUNTY:	MANISTEE
LICENSEE(S) :	VENNE, LINDA S	INTEREST :	IND
CHARGE :	1) SALE TO INTOX PERSON-RONALD HATHAWAY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MANISTEE CITY PD)		
COMM. ORDER :	04-24-2003 HEARING HELD CADILLAC STOREY-HARRIS-CONTRACT COST \$16 05-20-2003 1) DISMISSED FOR INSUFF EVID, 2) \$300.00, 3) \$300.00, PLUS WITNESS FEES \$16.00, TOTAL \$616.00 OR 30 DAYS SUSP. ADD'L PENALTY THE COMM ORDERS A SUSP OF 7 DAYS, WITH SUSP WAIVED IF THE LICENSEE AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.		
COMPLAINT NO:	73224	VIOLATION DATE :	04/01/2003
D.B.A :	FIRST STREET TAVERN		
ADDRESS :	303- 305 FIRST MANISTEE MI 49660	COUNTY:	MANISTEE
LICENSEE(S) :	MOREHOUSE, JR., RICHARD ALLEN TRUCKS, JACQUELINE K	INTEREST :	GPI
CHARGE :	NSF CHECK (\$165.67): (LCC)	INTEREST :	GPI
COMM. ORDER :	05-19-2003 LIC ACK - COMM STOREY 05-26-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	72759	VIOLATION DATE :	03/14/2003
D.B.A :	SAWYER VILLAGE SHOPPETTE		
ADDRESS :	126 VOODOO GWINN MI 49841	COUNTY:	MARQUETTE
LICENSEE(S) :	BERTOCCHI'S FAMILY FOODS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (MARQUETTE CSD/KLEIN)		
COMM. ORDER :	04-22-2003 LIC ACK - COMM WEATHERS 05-02-2003 \$400 OR 20 DAYS SUSP.		
COMPLAINT NO:	72042	VIOLATION DATE :	12/18/2002
D.B.A :	FLINT'S		
ADDRESS :	117 W PEARL ISHPEMING MI 49849	COUNTY:	MARQUETTE
LICENSEE(S) :	BEACHCOMBER ENTERPRISES L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (197.53): (LCC)		
COMM. ORDER :	04-08-2003 04-08-03 MARQUETTE STOREY-HARRIS-CONTRACT RULE 15(E) 05-01-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP		

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TO 05-31-2003

COMPLAINT NO: 70784 VIOLATION DATE : 07/29/2002
 D.B.A : WOODEN NICKEL
 ADDRESS : 1751 PRESQUE ISLE
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : BOLA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ERIK BARASZU (20): 3) SALE TO MINOR-MATTHEW RAYOME (19): 2)4) ALLOW MINORS TO CONSUME: (MARQUETTE CITY PD)
 COMM. ORDER : 04-09-2003 HEARING HELD MARQUETTE STOREY-HARRIS-CONTRACT COST \$21 NEG SET
 05-06-2003 1)\$1000 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED TOTAL OF \$1300 OR 65 DAYS SUSP & \$21 COSTS FOR GRAND TOTAL OF \$1321. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72762 VIOLATION DATE : 03/14/2003
 D.B.A : PHILLIPS 66 FUEL STOP
 ADDRESS : 3166 W US 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MENHENNICK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (MARQUETTE CSD/KLEIN)
 COMM. ORDER : 05-07-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72761 VIOLATION DATE : 03/14/2003
 D.B.A : SUPER ONE FOODS
 ADDRESS : 3070 W HWY 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MINER'S INCORPORATED(A MINNESOTA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (MARQUETTE CSD/KLEIN)
 COMM. ORDER : 04-28-2003 LIC ACK - COMM STOREY
 05-07-2003 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 71053 VIOLATION DATE : 05/04/2002
 D.B.A : MARQUETTE GOLF & COUNTRY CLUB
 ADDRESS : 1075 W GROVE
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MARQUETTE GOLF & COUNTRY CLUB INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-MARK CARLSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED GAMBLING WITH, CRIBBAGE CARDS, ON LIC'D PREMISES: 5) ALLOWED GAMBLING DEVICES, CRIBBAGE CARDS, ON LIC'D PREMISES: 6) ALLOWED GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS FOR THE KENTUCKY DERBY: 7) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY MARK LEE CARLSON: (MARQUETTE PD)
 COMM. ORDER : 04-08-2003 HEARING HELD MARQUETTE STOREY-HARRIS-CONTRACT NEG SET
 05-01-2003 1) \$800.00 SEC 801(2), 2) \$250.00, 4) \$250.00, 3,5,6,7) DISMISSED, PLUS WITNESS FEES \$14.00, TOTAL \$1314.00 OR 65 DAYS SUSP. FURTHER, THE COMM ORDERS A 14 DAY SUSP FOR CHARGES 1 AND 2, OF WHICH 7 CONTINUOUS DAYS SERVED IMMEDIATELY, W/REMAINING 7 DAYS WAIVED IF THE CHIEF CLUB OFFICER, ITS MANAGER AND ALL CLUB EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. COMM FURTHER ORDERS THE LIC'D CLUB PERMANENTLY REVOKE THE MEMBERSHIP OF MARK LEE CARLSON & BAN HIS PRESENCE UPON THE LIC'D PREMISES IN PERPETUITY UNLESS GOOD CAUSE CAN BE SHOWN FOR A RECONSIDERATION. THE LIC'D CLUB IS FURTHER ORDERED TO DOCUMENT ITS ACTIONS IN THIS MATTER WITHIN 30 DAYS OF THE MAILING DATE OF THIS ORDER. NEG SETT

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO: 71543 **VIOLATION DATE :** 11/25/2002

D.B.A : RUSTIC TAVERN

ADDRESS : R 1, CORNER M 35 & COUNTY RD 444
MC FARLAND MI 49880 **COUNTY: MARQUETTE**

LICENSEE(S) : STORTI, BONNIE KAYE **INTEREST :** IND

CHARGE : 1) ALLOWED IN OR UPON THE LIC'D PREMISES, KATIE PAQUETTE, WHO EXPOSED TO PUBLIC VIEW HER PUBLIC REGION AND/OR ANUS AND/OR GENITALS: 2) ALLOWED UPON THE LICENSED PREMISES, TRACY LEBOEUF, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SEXUAL INTERCOURSE: 3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER STOREY, DATED 12-17-99, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC INV NEVALA, MARQUETTE CO SHER DEPT & MSP/U.P.S.E.T. TEAM/UPT-138-02)

COMM. ORDER : 04-08-2003 HEARING HELD MARQUETTE STOREY-HARRIS-CONTRACT
05-01-2003 1) \$300.00, 2) \$300.00, 3) 7 DAY SUSP TO BE SERVED BEGINNING NOVEMBER 20, 2003, IN CONSIDERATION OF THE REPEAT NATURE OF THE LICENSEE'S ACTIVITY, TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 72725 **VIOLATION DATE :** 03/31/2003

D.B.A : THE OGDEN CLUB

ADDRESS : 414 TENTH
MENOMINEE MI 49858 **COUNTY: MENOMINEE**

LICENSEE(S) : HRUSKA, MARY C **INTEREST :** IND

CHARGE : REC'D - 1) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM ANGELIS AND/OR VANS I.G.A. OF MENOMINEE: 2) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCO LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION: DURING THE MONTH OF MARCH, 2003: (LCC INV NEVALA)

COMM. ORDER : 05-02-2003 LIC ACK - COMM WEATHERS
05-14-2003 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 72612 **VIOLATION DATE :** 03/19/2003

D.B.A : PIRATES COVE

ADDRESS : 727 FIRST
MENOMINEE MI 49858 **COUNTY: MENOMINEE**

LICENSEE(S) : PIRATES COVE WCW, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) MADE CREDIT SALES OF ALCO LIQUOR TO VARIOUS PATRONS IN VARIOUS AMOUNTS: VARIOUS DATES; 2) GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON THE LIC'D PREMISES: 1-26-03; 3) ALLOWED GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: 1-26-03; 4)6) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREENS OF (FRUIT PARADISE VIDEO SLOT DEVICE) & (MYSTERY J & B VIDEO SLOT DEIVCE), ON LIC'D PREMISES: 3-14-03; 5)7) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, FRUIT PARADISE VIDEO SLOT DEVICE AND MYSTERY J&b VIDEO SLOT DEIVCE: 3-14-03 (LCC INV NEVALA)

COMM. ORDER : 05-08-2003 3 DAY SUSP, SUSP WAIVED, 1)\$100, 2)\$150, 3)\$150, 4)\$150, 5)\$150, 6)\$150, 7)\$150 TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND ANY MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF THE MLCC AS CONTRABAND.

COMPLAINT NO: 73187 **VIOLATION DATE :** 03/19/2003

D.B.A : P.P.'S QUICK MART

ADDRESS : W 629 G 30
PERRONVILLE MI 49873 **COUNTY: MENOMINEE**

LICENSEE(S) : BLONIAZ, KATHLEEN ANN **INTEREST :** IND

CHARGE : NSF CHECK (\$274.75): (LCC)

COMM. ORDER : 05-16-2003 LIC ACK - COMM WEATHERS
05-27-2003 \$75.00 COMBINED WITH #3-73191, TOTAL \$150.00 OR 7 DAYS SUSP.

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TO 05-31-2003

COMPLAINT NO: 73191 VIOLATION DATE : 03/28/2003
 D.B.A : P.P.'S QUICK MART
 ADDRESS : W 629 G 30
 PERRONVILLE MI 49873 COUNTY: MENOMINEE
 LICENSEE(S) : BLONIAZ, KATHLEEN ANN INTEREST : IND
 CHARGE : NSF CHECK (\$139.95): (LCC)
 COMM. ORDER : 05-16-2003 LIC ACK - COMM
 05-27-2003 \$75.00 COMBINED WITH #3-73187, TOTAL \$150.00 OR 7 DAYS SUSP.

COMPLAINT NO: 72822 VIOLATION DATE : 11/11/2002
 D.B.A : LA LONDE'S FOODS
 ADDRESS : 4007 JEFFERSON
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : LALONDE DIVERSIFIED, INC. INTEREST : CRP
 CHARGE : PURCHASE FROM UNAUTHORIZED SOURCE: (LCC INV SMITH)
 COMM. ORDER : 05-13-2003 LIC ACK - COMM WEATHERS
 05-28-2003 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 72451 VIOLATION DATE : 03/10/2003
 D.B.A : THOMAS-DANIEL-HAND AMERICAN LEGION POST #443, INC.
 ADDRESS : 2080 N M 30
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : THOMAS-DANIEL-HAND AMERICAN LEGION POST #443, INC. INTEREST : CLB
 CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: 1-26-03; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS ON THE LIC'D PREMISES: 1-26-03; 3) ALLOWED UNLAWFUL GAMBLING WITH LOTTERY AND/OR RAFFLE ON THE LIC'D PREMISES: 2-5-03; 4) ALLOWED GAMBLING DEVICES WITH LOTTERY AND/OR RAFFLE ON LIC'D PREMISES: 2-5-03 (LCC SUPR SUBASTIAN & INV SMITH)
 COMM. ORDER : 04-23-2002 LIC ACK - COMM
 05-02-2003 3 DAY SUSP. WAIVED \$150 EACH TOTAL \$600 OR 30 DAY SUSP. ALSO ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 72036 VIOLATION DATE : 12/26/2002
 D.B.A : J'S 5 POINTS PARTY STORE
 ADDRESS : 13455 S CUSTER
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : JAGODZINSKI, LEE A INTEREST : IND
 CHARGE : SALE TO MINOR-JORDAN MEYER (17): (MSP-MONROE POST 28-5517-02(3)/MEYER)
 COMM. ORDER : 05-05-2003 LIC ACK - COMM WEATHERS
 05-14-2003 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72221 VIOLATION DATE : 02/18/2003
 D.B.A : RUSTY NAIL
 ADDRESS : 10002 CARSON CITY
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : L2K, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, LISA HARRIS, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, OUIL: 2-3-03 (LCC INV SMITH)
 COMM. ORDER : 04-28-2003 HEARING HELD GRAND RAPIDS STOREY-WALTON-DECLERCQ RULE 15(e)
 05-14-2003 \$300 OR 15 DAYS SUSP

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TO 05-31-2003

COMPLAINT NO:	72371	VIOLATION DATE :	03/18/2002
D.B.A :	EXPRESS LANE FOODS		
ADDRESS :	6491 S GREENVILLE GREENVILLE MI 48838	COUNTY:	MONTCALM
LICENSEE(S) :	JORGENSEN'S INC.	INTEREST :	CRP
CHARGE :	EMPLOYEE, JONATHAN MERREN, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SELLING TOBACCO TO MINOR (17): (MONTCALM CO SHER DEPT/TOMKINSON)		
COMM. ORDER :	04-23-2003 LIC ACK - COMM WEATHERS 05-08-2003 \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	71964	VIOLATION DATE :	12/26/2002
D.B.A :	SPORTSPAGE		
ADDRESS :	107 S LAFAYETTE GREENVILLE MI 48838	COUNTY:	MONTCALM
LICENSEE(S) :	STAPP, KELLY L	INTEREST :	IND
CHARGE :	NSF CHECK (297.50): (LCC)		
COMM. ORDER :	04-28-2003 HEARING HELD GRAND RAPIDS STOREY-WALTON-DECLERCQ 05-09-2003 \$150 OR 7 DAYS SUSP		
COMPLAINT NO:	71973	VIOLATION DATE :	01/11/2003
D.B.A :	SPORTSPAGE		
ADDRESS :	107 S LAFAYETTE GREENVILLE MI 48838	COUNTY:	MONTCALM
LICENSEE(S) :	STAPP, KELLY L	INTEREST :	IND
CHARGE :	ALLOW FIGHTS ON LIC'D PREMISES: (GREENVILLE PD)		
COMM. ORDER :	04-28-2003 HEARING HELD GRAND RAPIDS STOREY-WALTON-DECLERCQ COST \$28 05-09-2003 3 DAYS SUSP IMMEDIATELY & \$300 OR 15 DAYS SUSP COST \$28		
COMPLAINT NO:	72374	VIOLATION DATE :	03/18/2002
D.B.A :	M-46 AMOCO		
ADDRESS :	20222 W EDGAR HOWARD CITY MI 49329	COUNTY:	MONTCALM
LICENSEE(S) :	AMERICAN GAS & OIL, INC.	INTEREST :	CRP
CHARGE :	EMPLOYEE, STEPHANIE SWANSON, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SELLING TOBACCO TO MINOR (17): (MONTCALM CO SHER DEPT/HOUSE)		
COMM. ORDER :	05-08-2003 \$300 OR 15 DAY SUSP.		
COMPLAINT NO:	72926	VIOLATION DATE :	03/20/2003
D.B.A :	AMF-MUSKEGON LANES #175		
ADDRESS :	1150 WHITEHALL MUSKEGON MI 49445	COUNTY:	MUSKEGON
LICENSEE(S) :	AMF BOWLING CENTERS, INC.(A VIRGINIA CORPORATION)	INTEREST :	CRP
CHARGE :	NSF CHECK (88.38): (LCC)		
COMM. ORDER :	05-07-2003 LIC ACK - COMM STOREY 05-27-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP		
COMPLAINT NO:	72788	VIOLATION DATE :	03/20/2003
D.B.A :	BOONDOCK'S TAVERN		
ADDRESS :	226 E WHITE LAKE TWIN LAKE MI 49457	COUNTY:	MUSKEGON
LICENSEE(S) :	VOLKERS, DUANE D	INTEREST :	IND
CHARGE :	NSF CHECK (179.52): (LCC)		
COMM. ORDER :	04-22-2003 LIC ACK - COMM WEATHERS 05-02-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		

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TO 05-31-2003

COMPLAINT NO:	73230	VIOLATION DATE :	03/27/2003
D.B.A	: BOONDOCK'S TAVERN		
ADDRESS	: 226 E WHITE LAKE TWIN LAKE MI 49457	COUNTY:	MUSKEGON
LICENSEE(S)	: VOLKERS, DUANE D	INTEREST :	IND
CHARGE	: NSF CHECK (\$272.69): (LCC)		
COMM. ORDER	: 05-21-2003 LIC ACK - COMM STOREY 05-26-2003 \$50, COMBINED W/3-73231; \$50, TOTAL \$100 OR 10 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	73231	VIOLATION DATE :	03/27/2003
D.B.A	: BOONDOCK'S TAVERN		
ADDRESS	: 226 E WHITE LAKE TWIN LAKE MI 49457	COUNTY:	MUSKEGON
LICENSEE(S)	: VOLKERS, DUANE D	INTEREST :	IND
CHARGE	: NSF CHECK (\$485.64): (LCC)		
COMM. ORDER	: 05-21-2003 LIC ACK - COMM STOREY 05-26-2003 \$50, COMBINED W/3-73230; \$50, TOTAL \$100 OR 10 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	71953	VIOLATION DATE :	12/19/2002
D.B.A	: ALFOCCINO RESTAURANT		
ADDRESS	: 39205-09-13- 39217 GRAND RIVER FARMINGTON HILLS MI 48335	COUNTY:	OAKLAND
LICENSEE(S)	: ALFOCCINO, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR-FEMALE DECOY 02-28720 (19): (FARMINGTON HILLS PD/02-28789/2 UNNAMED DECOY 02-28720)		
COMM. ORDER	: 04-21-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON 05-28-2003 \$400.00 OR 20 DAY SUSP. SEC 801(2)		
COMPLAINT NO:	71954	VIOLATION DATE :	12/19/2002
D.B.A	: STEAK AND ALE		
ADDRESS	: 27590 ORCHARD LAKE FARMINGTON HILLS MI 48334	COUNTY:	OAKLAND
LICENSEE(S)	: STEAK AND ALE OF MICHIGAN, INC.(A TEXAS CORPORATION)	INTEREST :	CRP
CHARGE	: SALE TO MINOR-FEMALE DECOY 02-28720 (19): (FARMINGTON HILLS PD/02-28790/2 UNNAMED DECOY/02-28720)		
COMM. ORDER	: 04-21-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON NEG SET 05-28-2003 \$1000.00 OR 50 DAY SUSP SEC 801(2) NEG SETT		
COMPLAINT NO:	71952	VIOLATION DATE :	12/18/2002
D.B.A	: MACARONI GRILL		
ADDRESS	: 32729 NORTHWESTERN FARMINGTON HILLS MI 48334	COUNTY:	OAKLAND
LICENSEE(S)	: BRINKER RESTAURANT CORPORATION(A DELAWARE CORPORATION)	INTEREST :	CRP
CHARGE	: SALE TO MINOR-FEMALE DECOY 02-28720 (19): (FARMINGTON HILLS PD/02-28720/2 UNNAMED DECOY/02-28720)		
COMM. ORDER	: 04-21-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON NEG SET 05-28-2003 \$400.00 OR 20 DAY SUSP SEC 801(2) NEG SETT		

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO: 72718 VIOLATION DATE : 03/26/2003
 D.B.A : KEN'S MARKET
 ADDRESS : 504 N LIVERNOIS
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : KEN'S MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, FALAH ARABO, CONVICTED OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR,
 OWAI: 12-19-02 (LCC INV DONLEY)
 COMM. ORDER : 05-13-2003 LIC ACK - COMM WEATHERS
 05-14-2003 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 72638 VIOLATION DATE : 03/13/2003
 D.B.A : ORION HOUSE
 ADDRESS : 95 E CLARKSTON
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : ORION HOUSE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (OAKLAND CSD/COATES)
 COMM. ORDER : 04-22-2003 LIC ACK - COMM WEATHERS
 05-02-2003 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 72646 VIOLATION DATE : 03/11/2003
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1344.40): (LCC)
 COMM. ORDER : 04-29-2003 LIC ACK - COMM STOREY
 05-07-2003 \$200 COMB W/3-72164 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 72164 VIOLATION DATE : 01/19/2003
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1539.99): (LCC)
 COMM. ORDER : 04-29-2003 LIC ACK - COMM STOREY
 05-07-2003 \$200 COMB W/3-72646 TOTAL \$400 OR 10 DAY SUSP.

COMPLAINT NO: 72498 VIOLATION DATE : 01/31/2003
 D.B.A : DOUBLETREE HOTEL
 ADDRESS : 27000 SHERATON
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : NOVI HOTEL FUND LIMITED PARTNERSHIP(AN OKLAHOMA LIMITED
 PARTNERSHIP) INTEREST : LTP
 CHARGE : GAVE AWAY ALCO LIQUOR: (LCC INV ALEXANDER)
 COMM. ORDER : 05-01-2003 LIC ACK - COMM WEATHERS
 05-14-2003 \$300 OR 15 DAY SUSP.

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO: 72511 VIOLATION DATE : 03/08/2003
 D.B.A : THE OLIVE GARDEN #330
 ADDRESS : 43300 CRESCENT
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : GMRI, INC.(A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X119 (19): 2) SALE TO MINOR-X110 (19); (LCC INVS ROSSITER & JEFFERSON/X110 & X119)
 COMM. ORDER : 04-22-2003 LIC ACK - COMM WEATHERS
 05-02-2003 1)\$300 SEC.801(2) 2)\$300 SEC.801(2) TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 72733 VIOLATION DATE : 03/14/2003
 D.B.A : W. F. BIBIMBAB RESTAURANT
 ADDRESS : 43155 MAIN SUITE 300
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : J & CD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (433.20): (LCC)
 COMM. ORDER : 04-24-2003 LIC ACK - COMM STOREY
 05-07-2003 \$100.00 WITH \$50.00 WAIVED, COMBINED WITH 3-72168, TOTAL \$100.00 OR 5 DAY SUSP.

COMPLAINT NO: 72168 VIOLATION DATE : 01/24/2003
 D.B.A : W. F. BIBIMBAB RESTAURANT
 ADDRESS : 43155 MAIN SUITE 300
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : J & CD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (216.60): (LCC)
 COMM. ORDER : 04-24-2003 LIC ACK - COMM STOREY
 05-07-2003 \$100.00 WITH \$50.00 WAIVED, COMBINED WITH 3-72733, TOTAL \$100.00 OR 5 DAY SUSP.

COMPLAINT NO: 72102 VIOLATION DATE : 01/28/2003
 D.B.A : SYLVAN LAKE LODGE #723 AND CRYSTAL TEMPLE #435, I.B.P.O.E.W.
 ADDRESS : 46006 WOODWARD
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : SYLVAN LAKE LODGE #723 AND CRYSTAL TEMPLE #435, I.B.P.O.E.W. INTEREST : CLB
 CHARGE : 1) ALLOWED GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: (LCC INV L PETERS)
 COMM. ORDER : 04-22-2003 LIC ACK - COMM WEATHERS
 05-02-2003 3 DAYS, WAIVED & 1&2)\$300 EA, TOTAL \$600, \$100 WAIVED OR 25 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 72781 VIOLATION DATE : 03/20/2003
 D.B.A : MR. B'S
 ADDRESS : 421- 423 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : MHM AND ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (418.52): (LCC)
 COMM. ORDER : 05-15-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO:	72746	VIOLATION DATE :	03/20/2003
D.B.A :	HI-TOPS 10 1/2 SPORTS BAR AND GRILL		
ADDRESS :	25422 WOODWARD ROYAL OAK MI 48067	COUNTY:	OAKLAND
LICENSEE(S) :	H & K ASSOCIATES, INC.	INTEREST :	CRP
CHARGE :	1)SALE TO MINOR - O'DONOHUE (18); 2)SALE TO MINOR - JACOVETTI(18): (ROYAL OAK PD/O'DONOHUE & JACOVETTI)		
COMM. ORDER :	04-30-2003 LIC ACK - COMM WEATHERS 05-08-2003 1)\$350 SEC.801(2) 2)\$350 SEC.801(2) TOTAL \$700 OR 35 DAY SUSP.		
COMPLAINT NO:	72871	VIOLATION DATE :	03/29/2003
D.B.A :	TRENT'S PRIME BEEF & THE BASKET SHOPPE		
ADDRESS :	1201- 1203 N CAMPBELL ROYAL OAK MI 48067	COUNTY:	OAKLAND
LICENSEE(S) :	SESI, GHALI	INTEREST :	GPI
	SESI, JOSEPH S	INTEREST :	GPI
	SESI, SAMIR	INTEREST :	GPI
CHARGE :	SALE TO MINOR (19): (LCC INV DONLEY/X-122)		
COMM. ORDER :	05-14-2003 LIC ACK - COMM STOREY 05-20-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72873	VIOLATION DATE :	03/29/2003
D.B.A :	DOUG'S PARTY TIME		
ADDRESS :	30500 WOODWARD ROYAL OAK MI 48073	COUNTY:	OAKLAND
LICENSEE(S) :	VOLLMER, DOUGLAS C	INTEREST :	IND
CHARGE :	SALE TO MINOR (19): (LCC INV DONLEY/X-122)		
COMM. ORDER :	05-19-2003 LIC ACK - COMM STOREY 05-26-2003 \$1000 OR 50 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72509	VIOLATION DATE :	03/08/2003
D.B.A :	GRILLED TOMATO		
ADDRESS :	106 S LAFAYETTE SOUTH LYON MI 48178	COUNTY:	OAKLAND
LICENSEE(S) :	MALAKA, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-X110 (19): 2) SALE TO MINOR-X119 (19): (LCC INVS ROSSITER & JEFFERSON/X110 & X119)		
COMM. ORDER :	05-12-2003 HEARING HELD FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(e) 05-30-2003 1)\$400, 2)\$600 SEC 801(2) TOTAL OF \$1000. THE COMMISSIONER FURTHER ORDERS THAT THE FINE OF \$1000 BE PAID PRIOR TO THE RELEASE OF THE LICENSES FROM ESCROW OR TRANSFERRED.		
COMPLAINT NO:	71946	VIOLATION DATE :	12/23/2002
D.B.A :	MAPLEVIEW PARTY STORE		
ADDRESS :	6084 W MAPLE WEST BLOOMFIELD MI 48322	COUNTY:	OAKLAND
LICENSEE(S) :	TMG, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (7969.01): (LCC)		
COMM. ORDER :	04-23-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON 05-30-2003 Dismissed		

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO: 72852 VIOLATION DATE : 04/05/2003
 D.B.A : KAPPA USA COMPANY
 ADDRESS : 6093 HAGGERTY
 WEST BLOOMFIELD MI 48323 COUNTY: OAKLAND
 LICENSEE(S) : MSU COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-X110 (19): (LCC INV DAMES/X110)
 COMM. ORDER : 05-01-2003 LIC ACK - COMM STOREY
 05-16-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72855 VIOLATION DATE : 04/05/2003
 D.B.A : MAPLEVIEW PARTY STORE
 ADDRESS : 6084 W MAPLE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : TMG, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X110 (19): (LCC INV DAMES/X110)
 COMM. ORDER : 04-30-2003 LIC ACK - COMM WEATHERS
 05-14-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 70269 VIOLATION DATE : 06/15/2002
 D.B.A : TIGE'S BAR
 ADDRESS : ADVENTURE & M-26
 MASS CITY MI 49948 COUNTY: ONTONAGON
 LICENSEE(S) : ANTTILA, SUSAN J INTEREST : GPI
 ANTTILA, WILLIAM H INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-TODD STORE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PERMITTED QUANTITY OF ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM THE LIC'D PREMISES: (MSP-WAKEFIELD POST 87-0000540-02)
 COMM. ORDER : 04-08-2003 HEARING HELD MARQUETTE STOREY-HARRIS-CONTRACT COST \$84
 05-01-2003 1) \$500.00 SEC 801(2), 2) DISMISSED-INSUFF EVID, 3) DISMISSED-INSUFF EVID, 4) \$300.00, PLUS WITNES FEES OF \$90.00, TOTAL \$890.00 OR 40 DAY SUSP. ADDED PENALTY, THE COMM ORDERS 7 DAY SUSP, WITH SUSP WAIVED IF THE LICENSEE AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 72749 VIOLATION DATE : 03/07/2003
 D.B.A :
 ADDRESS : 110- 118 E UPTON
 REED CITY MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : OSCEOLA INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (400.37): (LCC)
 COMM. ORDER : 04-28-2003 LIC ACK - COMM STOREY
 05-07-2003 \$100 WAIVE \$75 TOTAL \$25 OR 2 DAY SUSP.

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO:	71175	VIOLATION DATE :	04/13/2002
D.B.A :	MA DEETERS		
ADDRESS :	2262 DEETER LUZERNE MI 48636	COUNTY:	OSCODA
LICENSEE(S) :	MA DEETERS, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-RAY TWEEDLY: 4) SALE TO INTOX PERSON-PATRICK GRZELAK: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) LICENSEE, RAY TWEEDLY & EMPLOYEE, PATRICK GRZELAK, ON LIC'D PREMISES IN AN INTOX CONDITION: 7) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (OSCODA CO SHER DEPT)		
COMM. ORDER :	04-22-2003 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT 05-07-2003 1, 2 & 7) DISMISSED INSUFF EVID, 3) \$300.00, 4) \$600.00 SEC 801(2), 5) \$150.00, 6) \$300.00, TOTAL \$1350.00 OR 67 DAYS SUSP. ADDED PENALTY, COMM ORDERS A 10 DAY SUSP, 3 DAYS OF WHICH SHALL BE SERVED IMMEDIATELY. THE REMAINING 7 DAY SUSP SHALL BE WAIVED IF CORPORATE OFFICERS, MANAGERS AND ALL EMPLOYEES OF THE LIC'D CORP ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.		
COMPLAINT NO:	72931	VIOLATION DATE :	03/19/2003
D.B.A :	PARKSIDE COUNTRY STORE		
ADDRESS :	R 3 7131 S OLD 27 GAYLORD MI 49735	COUNTY:	OTSEGO
LICENSEE(S) :	VERDUCE, JOSEPH A VERDUCE, MICHELLE C	INTEREST :	GPI GPI
CHARGE :	NSF CHECK (99.45): (LCC)		
COMM. ORDER :	05-20-2003 LIC ACK - COMM STOREY 05-26-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP		
COMPLAINT NO:	72480	VIOLATION DATE :	02/25/2003
D.B.A :	REEF PARTY STORE		
ADDRESS :	17176 W SPRING LAKE FERRYSBURG MI 49456	COUNTY:	OTTAWA
LICENSEE(S) :	THE REEF PARTY STORE, LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR (18): (LCC INV SIMPLIS/GR-123)		
COMM. ORDER :	04-28-2003 LIC ACK - COMM STOREY 05-07-2003 \$500 OR 25 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	73770	VIOLATION DATE :	05/08/2003
D.B.A :	SPINNER'S GROCERY & GAS STATION		
ADDRESS :	12837 LINCOLN GRAND HAVEN MI 49417	COUNTY:	OTTAWA
LICENSEE(S) :	SPINNER'S CORNER GROCERY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-MALE DECOY W/DOB 8-13-83 (19): (MSP-GRAND HAVEN POST 64-1977-03 & WEMET WMT177)		
COMM. ORDER :	05-23-2003 LIC ACK - COMM WEATHERS 05-28-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72140	VIOLATION DATE :	01/18/2003
D.B.A :	LAKE & STREAM PARTY STORE & BAIT SHOP		
ADDRESS :	R 1 2506 N HARRISON HOUGHTON LAKE MI 48629	COUNTY:	ROSCOMMON
LICENSEE(S) :	LAJB, LAWRENCE M	INTEREST :	IND
CHARGE :	SALE TO MINOR (18): (LCC INV COMBER/ESC-067)		
COMM. ORDER :	04-22-2003 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT 05-07-2003 \$1000.00 OR 50 DAYS SUSP. SEC 801(2)		

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TO 05-31-2003

COMPLAINT NO:	72135	VIOLATION DATE :	01/29/2003
D.B.A :	7-ELEVEN #15		
ADDRESS :	805 SHATTUCK CARROLLTON MI 48724	COUNTY:	SAGINAW
LICENSEE(S) :	BOURBONNAIS, JEANETTE BOURBONNAIS, LOUIS GARB-KO, INC. KELLOGG, MICHAEL J KELLOGG, ROXOLANA G KRENZ, DONNA JEAN LAGALO, SCOTT ANTHONY	INTEREST :	CLI CLI CLC CLI CLI CLI CLI
CHARGE :	SALE TO MINOR (19): (LCC INV HINTZ/LAN-120)		
COMM. ORDER :	05-14-2003 LIC ACK - COMM WEATHERS 05-28-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72406	VIOLATION DATE :	03/01/2003
D.B.A :	MAIN STREET TAVERN		
ADDRESS :	310 S MAIN FRANKENMUTH MI 48734	COUNTY:	SAGINAW
LICENSEE(S) :	J. R. RICKICON'S CORPORATION	INTEREST :	CRP
CHARGE :	1) PERSONS CONSUMING AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (FRANKENMUTH PD)		
COMM. ORDER :	04-22-2003 LIC ACK - COMM 05-14-2003 1)\$200 2)\$200 TOTAL \$400 OR 40 DAY SUSP.		
COMPLAINT NO:	72163	VIOLATION DATE :	01/24/2003
D.B.A :	FOODLAND OF SAGINAW		
ADDRESS :	1122 E GENESEE SAGINAW MI 48607	COUNTY:	SAGINAW
LICENSEE(S) :	FOOD VALUE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (182.68): (LCC)		
COMM. ORDER :	05-12-2003 LIC ACK - COMM WEATHERS 05-28-2003 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	71782	VIOLATION DATE :	12/02/2002
D.B.A :	SHENANIGAN'S BREW PUB		
ADDRESS :	207 N HAMILTON SAGINAW MI 48607	COUNTY:	SAGINAW
LICENSEE(S) :	SAMURAI STIRFRY 002, L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (392.53): (LCC)		
COMM. ORDER :	04-10-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-DECLERCQ RULE 15(e) 05-13-2003 \$50 OR 3 DAYS SUSP		
COMPLAINT NO:	72211	VIOLATION DATE :	01/15/2003
D.B.A :	ZORN'S IGA		
ADDRESS :	6541 PLAZA MARLETTE MI 48453	COUNTY:	SANILAC
LICENSEE(S) :	ZORN, LARRY W	INTEREST :	IND
CHARGE :	NSF CHECK (387.12): (LCC)		
COMM. ORDER :	05-01-2003 LIC ACK - COMM STOREY 05-07-2003 \$100, \$50 WAIVED DUE PRIOR TO RELEASE FROM ESCROW		

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO:	72506	VIOLATION DATE :	02/17/2003
D.B.A :	NORTH SHORE PARTY STORE		
ADDRESS :	1015 N LAKESHORE PORT SANILAC MI 48469	COUNTY:	SANILAC
LICENSEE(S) :	HARKATI, SAHLA HARKATI, SKANDER	INTEREST :	GPI GPI
CHARGE :	1) SALE TO MINOR-JOSEPH NIX, JR (17): 2) EMPLOYEE, SAHLA HARKATTI, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LIC'D PREMISES, SPECIFICALLY: SELLING TOBACCO TO A MINOR (17) & SELLING ALCO TO A MINOR: (SANILAC CO SHER DEPT/NIX)		
COMM. ORDER :	04-23-2003 LIC ACK - COMM WEATHERS 05-02-2003 1)\$600 - SEC 801(2); 2) \$300, TOTAL \$900 OR 45 DAYS SUSP		
COMPLAINT NO:	72554	VIOLATION DATE :	02/21/2003
D.B.A :	QIK-SRV MARKET		
ADDRESS :	1903 CORUNNA OWOSSO MI 48867	COUNTY:	SHIAWASSEE
LICENSEE(S) :	R & R KHOURY, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (674.82): (LCC)		
COMM. ORDER :	05-01-2003 LIC ACK - COMM STOREY 05-07-2003 \$100 OR 5 DAYS SUSP		
COMPLAINT NO:	72924	VIOLATION DATE :	03/21/2003
D.B.A :	QIK-SRV MARKET		
ADDRESS :	1903 CORUNNA OWOSSO MI 48867	COUNTY:	SHIAWASSEE
LICENSEE(S) :	R & R KHOURY, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$577.47): (LCC)		
COMM. ORDER :	05-27-2003 \$150 OR 7 DAYS SUSP		
COMPLAINT NO:	72599	VIOLATION DATE :	03/21/2003
D.B.A :	CHAMPION HOUSE		
ADDRESS :	120 E LIBERTY SUITE 120-122 ANN ARBOR MI 48104	COUNTY:	WASHTENAW
LICENSEE(S) :	CHAMPION HOUSE, INC.	INTEREST :	CRP
CHARGE :	REC'D - ADDED SUITE 118 TO THE PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION:SPACE W/OUT MLCC CONSENT: ON OR ABOUT 9-30-92 & DISCOVERED 3-14-03 (LCC INV DAMES)		
COMM. ORDER :	04-28-2003 LIC ACK - COMM WEATHERS 05-02-2003 \$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY FOR THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PRMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 7-15-03 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-15-03. ALSO, IT IS HEREBY ORDERED BY THIS COMM THAT THE SAID LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION IN CONNECTION WITH THE SALE, DISPLAY, OR STORAGE OF ALCOHOLIC LIQUOR UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.		
COMPLAINT NO:	72747	VIOLATION DATE :	03/22/2003
D.B.A :	MEIJER #64		
ADDRESS :	3145 ANN ARBOR SALINE ANN ARBOR MI 48103	COUNTY:	WASHTENAW
LICENSEE(S) :	MEIJER, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-X110 (19): (LCC INVS DAMES & URICK/X110)		
COMM. ORDER :	05-12-2003 HEARING HELD FARMINGTON STOREY-ASEVEDO-GIBSON NEG SET 05-30-2003 \$750 OR 37 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT		

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO: 71822 VIOLATION DATE : 12/20/2002
 D.B.A :
 ADDRESS : 2872 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : THE HUCKLEBERRY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4471.00): (LCC)
 COMM. ORDER : 04-08-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON
 05-13-2003 \$300.00 WITH \$100.00 WAIVED, TOTAL \$200.00 OR 10 DAY SUSP.

COMPLAINT NO: 71415 VIOLATION DATE : 11/21/2002
 D.B.A : CLUB DIVINE & 13TH.
 ADDRESS : 13-15-17-19-21- 23 N WASHINGTON
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MAXIMUM LLC INTEREST : LLC
 CHARGE : 1)ALLOW FIGHTS ON LIC'D PREMISES; 2)SALE TO MINOR(CRYSTAL SHIVACHI) (18); 3)ALLOWED MINOR TO CONSUME(CRYSTAL SHIVACHI; 4)ALLOWED INTOX PERSON TO LOITER(CRYSTAL SHIVACHI; 5)SALE TO MINOR (MALKIAH SHIVACHI) (20); 6)ALLOW MINOR TO CONSUME(MALKIAH SHIVACHI; 7)ALLOW INTOX PERSON TO LOITER; 8)SALE TO MINOR (COREY COUSINO) (19); 9)ALLOW MINOR TO CONSUME(COREY COUSINO); 10)ALLOW INTOX PERSON TO LOITER; 11)SALE TO MINOR(ALLEN JACKSON) (20); 12)ALLOW MINOR TO CONSUME; 13)ALLOWED INTOX PERSON TO LOITER; 14)SALE TO INTOX PERSON(LARRY MILLER); 15)ALLOW INTOX PERSON TO CONSUME; 16)ALLOW INTOX PERSON TO LOITER; 17)SALE TO INTOX PERSON (VERONICA SHIVACHI); 18) ALLOW INTOX PERSON TO CONSUME; 19)ALLOWED INTOX PERSON TO LOITER: (YPSILANTI PD)
 COMM. ORDER : 04-08-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON COST \$32 NEG SET
 05-13-2003 1) \$300.00 PLUS 3 DAY SUSP AS ADDED PENALTY, 5) \$300.00 SEC 701(1), 6) \$300.00, 7) \$300.00, 17) \$600.00 SEC 801(2), 18) \$300.00, 19) \$300.00, CHARGES 2)3)4)8)9)10)11)12)13)14)15) & 16) ARE DISMISSED; PLUS COSTS \$32.00, TOTAL \$2432.00 OR 120 DAYS SUSP. NEG SETT

COMPLAINT NO: 71865 VIOLATION DATE : 01/07/2003
 D.B.A : SHARK CLUB
 ADDRESS : 42054- 42086 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : PM ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY SELLING SELLING ALCO WHILE LICENSE IS IN ESCROW: (CANTON TWP PD)
 COMM. ORDER : 03-31-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 05-05-2003 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 72593 VIOLATION DATE : 02/21/2003
 D.B.A : SILVER QUEEN SALOON
 ADDRESS : 14700 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : IACONA, INC. INTEREST : CRP
 CHARGE : 1)3)5)7) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICES: 2)4)6)8) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF (4) CHERRY MASTER VIDEO SLOT DEVICES: (DPD-03-12-9TH PRCT)
 COMM. ORDER : 04-23-2003 LIC ACK - COMM WEATHERS
 05-02-2003 3 DAY SUSP & \$100 EACH TOTAL \$800 OR 40 DAY SUSP. ALSO ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE DETROIT POLICE DEPARTMENT AS CONTRABAND.

COMPLAINT NO: 71556 VIOLATION DATE : 11/13/2002
 D.B.A : THOMASENE'S PLACE
 ADDRESS : 19244 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : HAMMOND, REGINALD W INTEREST : IND
 CHARGE : NSF CK (\$235.98): (LCC)
 COMM. ORDER : 03-24-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(e)
 05-02-2003 \$100.00 OR 5 DAYS SUSP

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TO 05-31-2003

COMPLAINT NO: 72175 VIOLATION DATE : 01/24/2003
 D.B.A : CLUB M & M
 ADDRESS : 13837 CONANT
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LAW, GEORGE INTEREST : IND
 CHARGE : NSF CHECK (462.20): (LCC)
 COMM. ORDER : 05-12-2003 LIC ACK - COMM STOREY
 05-20-2003 \$50 COMBINED WITH 72174 FOR \$150, COMBINED WITH 72176 FOR \$50 COMBINED WITH
 72177 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 72177 VIOLATION DATE : 01/31/2003
 D.B.A : CLUB M & M
 ADDRESS : 13837 CONANT
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LAW, GEORGE INTEREST : IND
 CHARGE : NSF CHECK (507.35): (LCC)
 COMM. ORDER : 05-12-2003 LIC ACK - COMM STOREY
 05-20-2003 \$50 COMBINED WITH 72175 FOR \$150, COMBINED WITH 72176 FOR \$50 COMBINED WITH
 72174 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 71760 VIOLATION DATE : 12/13/2002
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : M.M. KARIM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2454.97): (LCC)
 COMM. ORDER : 04-15-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 05-20-2003 \$300.00 COMBINED WITH 3-71939, 3-71940, 3-71941, 3-71759, 3-71824, TOTAL
 \$1800.00 OR 90 DAYS SUSP. ALJ ORDERS ALL LIC & PERMITS BE SUSPENDED IMMEDIATELY ND REMAIN
 SUSPENDED UNTIL THE AFOREMENTIONED CHECKS IN CASE NOS. 3-71759 & 3-71760 ARE PAID. ALJ
 FURTHER ORDERS ALL LIC & PERMITS BE REVOKED WITH THE CHECKS ARE NOT PAID AND LIC & PERMITS
 ARE NOT TRANSFERRED BY JULY 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 71759 VIOLATION DATE : 12/12/2002
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : M.M. KARIM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1628.28): (LCC)
 COMM. ORDER : 04-15-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 05-20-2003 \$300.00 COMBINED WITH 3-71939, 3-71940, 3-71941, 3-71824, 3-71760, TOTAL
 \$1800.00 OR 90 DAYS SUSP. ALJ ORDERS ALL LIC & PERMITS BE SUSPENDED IMMEDIATELY ND REMAIN
 SUSPENDED UNTIL THE AFOREMENTIONED CHECKS IN CASE NOS. 3-71759 & 3-71760 ARE PAID. ALJ
 FURTHER ORDERS ALL LIC & PERMITS BE REVOKED WITH THE CHECKS ARE NOT PAID AND LIC & PERMITS
 ARE NOT TRANSFERRED BY JULY 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 71941 VIOLATION DATE : 12/26/2002
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : M.M. KARIM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2462.93): (LCC)
 COMM. ORDER : 04-15-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 05-20-2003 \$300.00 COMBINED WITH 3-71939, 3-71940, 3-71824, 3-71759, 3-71760, TOTAL
 \$1800.00 OR 90 DAYS SUSP. ALJ ORDERS ALL LIC & PERMITS BE SUSPENDED IMMEDIATELY ND REMAIN
 SUSPENDED UNTIL THE AFOREMENTIONED CHECKS IN CASE NOS. 3-71759 & 3-71760 ARE PAID. ALJ
 FURTHER ORDERS ALL LIC & PERMITS BE REVOKED WITH THE CHECKS ARE NOT PAID AND LIC & PERMITS
 ARE NOT TRANSFERRED BY JULY 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

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TO 05-31-2003

COMPLAINT NO: 71940 VIOLATION DATE : 12/24/2002
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : M.M. KARIM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2246.74): (LCC)
 COMM. ORDER : 04-15-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 05-20-2003 \$300.00 COMBINED WITH 3-71939, 3-71941, 3-71824, 3-71759, 3-71760, TOTAL
 \$1800.00 OR 90 DAYS SUSP. ALJ ORDERS ALL LIC & PERMITS BE SUSPENDED IMMEDIATELY ND REMAIN
 SUSPENDED UNTIL THE AFOREMENTIONED CHECKS IN CASE NOS. 3-71759 & 3-71760 ARE PAID. ALJ
 FURTHER ORDERS ALL LIC & PERMITS BE REVOKED WITH THE CHECKS ARE NOT PAID AND LIC & PERMITS
 ARE NOT TRANSFERRED BY JULY 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 71939 VIOLATION DATE : 12/19/2002
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : M.M. KARIM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2329.27): (LCC)
 COMM. ORDER : 04-15-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 05-20-2003 \$300.00 COMBINED WITH 3-71940, 3-71941, 3-71824, 3-71759, 3-71760, TOTAL
 \$1800.00 OR 90 DAYS SUSP. ALJ ORDERS ALL LIC & PERMITS BE SUSPENDED IMMEDIATELY ND REMAIN
 SUSPENDED UNTIL THE AFOREMENTIONED CHECKS IN CASE NOS. 3-71759 & 3-71760 ARE PAID. ALJ
 FURTHER ORDERS ALL LIC & PERMITS BE REVOKED WITH THE CHECKS ARE NOT PAID AND LIC & PERMITS
 ARE NOT TRANSFERRED BY JULY 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 71824 VIOLATION DATE : 12/18/2002
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : M.M. KARIM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2265.07): (LCC)
 COMM. ORDER : 04-15-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 05-20-2003 \$300.00 COMBINED WITH 3-71939, 3-71940, 3-71941, 3-71759, 3-71760, TOTAL
 \$1800.00 OR 90 DAYS SUSP. ALJ ORDERS ALL LIC & PERMITS BE SUSPENDED IMMEDIATELY ND REMAIN
 SUSPENDED UNTIL THE AFOREMENTIONED CHECKS IN CASE NOS. 3-71759 & 3-71760 ARE PAID. ALJ
 FURTHER ORDERS ALL LIC & PERMITS BE REVOKED WITH THE CHECKS ARE NOT PAID AND LIC & PERMITS
 ARE NOT TRANSFERRED BY JULY 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 72588 VIOLATION DATE : 02/18/2003
 D.B.A : METRO EAST CARING CARIBOU ASSOCIATION
 ADDRESS : 15304- 15308 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : METRO EAST CARING CARIBOU ASSOCIATION INTEREST : CLB
 CHARGE : 1)3) GAMBLING DEVICES ON LIC'D PREMISES, FRUIT BONUS 2000 VIDEO SLOT DEVICE & CHERRY
 MASTER VIDEO DEVICE: 2) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS,
 FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A FRUIT BONUS 2000 VIDEO SLOT DEVICE: (DPD-
 03-15-9TH PRCT)
 COMM. ORDER : 04-23-2003 LIC ACK - COMM WEATHERS
 05-02-2003 3 DAYS SUSP, WAIVED & 1-3)\$250 EA, TOTAL \$750 OR 37 DAYS SUSP. THE COMM ALSO
 ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS
 MATTER BE PROPERLY DISPOSED OF BY THE DPD AS CONTRABAND.

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TO 05-31-2003

COMPLAINT NO: 72925 VIOLATION DATE : 03/21/2003
 D.B.A : WOODWARD PALMER MARKET
 ADDRESS : 5730 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : SITTO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$980.50): (LCC)
 COMM. ORDER : 04-29-2003 LIC ACK - COMM STOREY
 05-07-2003 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 72784 VIOLATION DATE : 03/12/2003
 D.B.A : WOODWARD PALMER MARKET
 ADDRESS : 5730 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : SITTO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (725.37): (LCC)
 COMM. ORDER : 04-23-2003 LIC ACK - COMM WEATHERS
 05-09-2003 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 71769 VIOLATION DATE : 12/17/2002
 D.B.A : VAN'S LIQUOR SHOPPE
 ADDRESS : 3632-34- 3636 EWALD
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : VAN'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1165.93): (LCC)
 COMM. ORDER : 04-14-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 05-20-2003 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 72728 VIOLATION DATE : 03/07/2003
 D.B.A : BOND LIQUOR
 ADDRESS : 12950 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BOND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2412.19): (LCC)
 COMM. ORDER : 05-07-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 72919 VIOLATION DATE : 03/28/2003
 D.B.A : CLUB INTERNATIONAL
 ADDRESS : 6060 W FORT
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : CLUB INTERNATIONAL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1120.44): (LCC)
 COMM. ORDER : 05-08-2003 LIC ACK - COMM STOREY
 05-27-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 71417 VIOLATION DATE : 10/10/2002
 D.B.A : FOUR SEASONS PARTY STORE
 ADDRESS : 12600 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : ADRIANA, INC. INTEREST : CRP
 CHARGE : 1)FAILED TO COMPLY WITH LOCAL ORDINANCE, SPECIFICALLY SALE OF EXPIRED FOOD; 2)FAILURE TO
 COOPERATE W/LAW ENFORCEMENT OFFICERS: (DPD-02-80-9TH PRCT)
 COMM. ORDER : 04-21-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON NEG SET
 05-28-2003 \$300.00 OR 15 DAY SUSP NEG SETT

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO: 71761 VIOLATION DATE : 11/15/2002
D.B.A : INSTINCT BAR & GRILL
ADDRESS : 19224 W WARREN
DETROIT MI 48228 COUNTY: WAYNE
LICENSEE(S) : NAGI, AREF S INTEREST : IND
CHARGE : NSF CHECK (537.17): (LCC)
COMM. ORDER : 04-14-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
05-20-2003 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 71818 VIOLATION DATE : 12/05/2002
D.B.A : PARTY NEED LIQUOR
ADDRESS : 13316 FOURTEENTH
DETROIT MI 48238 COUNTY: WAYNE
LICENSEE(S) : KRPP, INC. INTEREST : CRP
CHARGE : NSF CHECK (2643.26): (LCC)
COMM. ORDER : 04-15-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
05-20-2003 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 71669 VIOLATION DATE : 10/06/2002
D.B.A : TIFFANY'S BAR & GRILL
ADDRESS : 440 CLINTON
DETROIT MI 48226 COUNTY: WAYNE
LICENSEE(S) : CLINTON STREET PROPERTIES, INC. INTEREST : CRP
CHARGE : EMPLOYEE, LESTER LEWIS, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES,
ASSAULT & BATTERY OF PATRON: (DPD-02-89-1ST PRCT)
COMM. ORDER : 04-23-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON
05-30-2003 Dismissed

COMPLAINT NO: 72641 VIOLATION DATE : 02/28/2003
D.B.A : AGAVE
ADDRESS : 4265 WOODWARD
DETROIT MI 48201 COUNTY: WAYNE
LICENSEE(S) : ANOTHER FAMILY BAR L.L.C. INTEREST : LLC
CHARGE : NSF CHECK (262.36): (LCC)
COMM. ORDER : 05-14-2003 LIC ACK - COMM WEATHERS
05-20-2003 \$50 REC'D, COMBINED W/3-72640; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 72640 VIOLATION DATE : 02/02/2003
D.B.A : AGAVE
ADDRESS : 4265 WOODWARD
DETROIT MI 48201 COUNTY: WAYNE
LICENSEE(S) : ANOTHER FAMILY BAR L.L.C. INTEREST : LLC
CHARGE : NSF CHECK (835.71): (LCC)
COMM. ORDER : 05-14-2003 LIC ACK - COMM WEATHERS
05-20-2003 \$50, COMBINED W/3-72641; \$50, TOTAL \$100 OR 5 DAYS SUSP

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TO 05-31-2003

COMPLAINT NO: 71864 VIOLATION DATE : 01/02/2003
 D.B.A : BERT'S ON BROADWAY
 ADDRESS : 1315 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BERT'S ON BROADWAY, LLC INTEREST : LLC
 CHARGE : LICENSEE NOT PERMITTED OR ALLOWED TO DISPLAY ADVERTISING THAT ADVOCATES THE ELECTION OF PERSON ON THE INSIDE OR OUTSIDE OF LIC'D PREMISES, SPECIFICALLY: ALLOWED A LARGE BANNER TO HANG ON THE FRONT OUTSIDE BUILDING WINDOW ENDORSING "JAI LEE DEARING FOR DETROIT CITY COUNCIL": (LCC INV L ANDERSON)
 COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 05-05-2003 \$100.00 OR 5 DAYS SUSP.

COMPLAINT NO: 71867 VIOLATION DATE : 01/14/2003
 D.B.A : CENTRE STREET PUB
 ADDRESS : 311 E GRAND RIVER BASEMENT SUITE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : THE PUB IN HARMONIE PARK, L.L.C. INTEREST : LLC
 CHARGE : REC'D - DROPPED SPACE FROM THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 10-03-02 (LCC INV HARDAWAY)
 COMM. ORDER : 03-31-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 05-05-2003 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71771 VIOLATION DATE : 12/05/2002
 D.B.A : KING COLE MARKET
 ADDRESS : 10333 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ZACHARY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2543.83): (LCC)
 COMM. ORDER : 04-14-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 05-20-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 71884 VIOLATION DATE : 12/20/2002
 D.B.A : MAGIC FOOD MARKET
 ADDRESS : 14737- 14741 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MACLIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2887.32): (LCC)
 COMM. ORDER : 04-14-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 05-20-2003 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 71831 VIOLATION DATE : 12/31/2002
 D.B.A : CHIEF CHECK CASH & CO.
 ADDRESS : 7648- 7652 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ODEN, JOSEPH J INTEREST : IND
 CHARGE : NSF EFT (2243.58): (LCC)
 COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET COMBINED W/3-71825 - 3-71830
 05-05-2003 \$300 COMBINED WITH 71826 FOR \$300, 71827 FOR \$300, 71828 FOR \$300, 71829 FOR \$300, 71830 FOR \$300 & 71831 FOR \$300 TOTAL OF \$2100 OR 105 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE SHALL BE SUSP IMMEDIATELY, WITH THE SUSP WAIVED IF THE CHECKS IN COMPLAINT NOS. 3-71825 & 3-71831 ARE PAID BY 5-1-03, AND THE CHECKS IN COMPLAINT NOS. 3-71827 AND 3-71829 ARE PAID BY 6-1-03 AND THE CHECKS IN COMPLAINT NOS. 3-71826, 3-71828 & 3-71830 ARE PAID BY 7-1-03, IF ANY PAYMENTS OUTLINED ABOVE ARE NOT MADE BY THE TIME INDICATED THE LIQUOR LICENSE SHALL BE SUSP AND REMAIN SUSP UNTIL ALL UNPAID CHECKS IN THESE COMPLAINTS ARE PAID. IF THE CHECKS IN THESE COMPLAINTS ARE NOT PAID BY 9-1-03, ALL LICENSES AND PERMITS ISSUED SHALL BE REVOKED, AN EXTENSION OF THIS TIME MAY BE GRANTED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

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TO 05-31-2003

COMPLAINT NO: 71830 **VIOLATION DATE :** 12/27/2002
D.B.A : CHIEF CHECK CASH & CO.
ADDRESS : 7648- 7652 FENKELL
DETROIT MI 48238 **COUNTY:** WAYNE
LICENSEE(S) : ODEN, JOSEPH J **INTEREST :** IND
CHARGE : NSF EFT (3176.80): (LCC)
COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET COMBINED W/3-71825 - 3-71829 & 3-71831
05-05-2003 \$300 COMBINED WITH 71826 FOR \$300, 71827 FOR \$300, 71828 FOR \$300, 71829 FOR \$300, 71830 FOR \$300 & 71831 FOR \$300 TOTAL OF \$2100 OR 105 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE SHALL BE SUSP IMMEDIATELY, WITH THE SUSP WAIVED IF THE CHECKS IN COMPLAINT NOS. 3-71825 & 3-71831 ARE PAID BY 5-1-03, AND THE CHECKS IN COMPLAINT NOS. 3-71827 AND 3-71829 ARE PAID BY 6-1-03 AND THE CHECKS IN COMPLAINT NOS. 3-71826, 3-71828 & 3-71830 ARE PAID BY 7-1-03, IF ANY PAYMENTS OUTLINED ABOVE ARE NOT MADE BY THE TIME INDICATED THE LIQUOR LICENSE SHALL BE SUSP AND REMAIN SUSP UNTIL ALL UNPAID CHECKS IN THESE COMPLAINTS ARE PAID. IF THE CHECKS IN THESE COMPLAINTS ARE NOT PAID BY 9-1-03, ALL LICENSES AND PERMITS ISSUED SHALL BE REVOKED, AN EXTENSION OF THIS TIME MAY BE GRANTED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71829 **VIOLATION DATE :** 12/26/2002
D.B.A : CHIEF CHECK CASH & CO.
ADDRESS : 7648- 7652 FENKELL
DETROIT MI 48238 **COUNTY:** WAYNE
LICENSEE(S) : ODEN, JOSEPH J **INTEREST :** IND
CHARGE : NSF EFT (4122.10): (LCC)
COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET COMBINED W/3-71825 - 3-71828, 3-71830 & 3-71831
05-05-2003 \$300 COMBINED WITH 71826 FOR \$300, 71827 FOR \$300, 71828 FOR \$300, 71829 FOR \$300, 71830 FOR \$300 & 71831 FOR \$300 TOTAL OF \$2100 OR 105 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE SHALL BE SUSP IMMEDIATELY, WITH THE SUSP WAIVED IF THE CHECKS IN COMPLAINT NOS. 3-71825 & 3-71831 ARE PAID BY 5-1-03, AND THE CHECKS IN COMPLAINT NOS. 3-71827 AND 3-71829 ARE PAID BY 6-1-03 AND THE CHECKS IN COMPLAINT NOS. 3-71826, 3-71828 & 3-71830 ARE PAID BY 7-1-03, IF ANY PAYMENTS OUTLINED ABOVE ARE NOT MADE BY THE TIME INDICATED THE LIQUOR LICENSE SHALL BE SUSP AND REMAIN SUSP UNTIL ALL UNPAID CHECKS IN THESE COMPLAINTS ARE PAID. IF THE CHECKS IN THESE COMPLAINTS ARE NOT PAID BY 9-1-03, ALL LICENSES AND PERMITS ISSUED SHALL BE REVOKED, AN EXTENSION OF THIS TIME MAY BE GRANTED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71828 **VIOLATION DATE :** 12/24/2002
D.B.A : CHIEF CHECK CASH & CO.
ADDRESS : 7648- 7652 FENKELL
DETROIT MI 48238 **COUNTY:** WAYNE
LICENSEE(S) : ODEN, JOSEPH J **INTEREST :** IND
CHARGE : NSF EFT (3417.67): (LCC)
COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET COMBINED W/3-71825 - 3-71827 & 3-71829 - 3-71831
05-05-2003 \$300 COMBINED WITH 71826 FOR \$300, 71827 FOR \$300, 71828 FOR \$300, 71829 FOR \$300, 71830 FOR \$300 & 71831 FOR \$300 TOTAL OF \$2100 OR 105 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE SHALL BE SUSP IMMEDIATELY, WITH THE SUSP WAIVED IF THE CHECKS IN COMPLAINT NOS. 3-71825 & 3-71831 ARE PAID BY 5-1-03, AND THE CHECKS IN COMPLAINT NOS. 3-71827 AND 3-71829 ARE PAID BY 6-1-03 AND THE CHECKS IN COMPLAINT NOS. 3-71826, 3-71828 & 3-71830 ARE PAID BY 7-1-03, IF ANY PAYMENTS OUTLINED ABOVE ARE NOT MADE BY THE TIME INDICATED THE LIQUOR LICENSE SHALL BE SUSP AND REMAIN SUSP UNTIL ALL UNPAID CHECKS IN THESE COMPLAINTS ARE PAID. IF THE CHECKS IN THESE COMPLAINTS ARE NOT PAID BY 9-1-03, ALL LICENSES AND PERMITS ISSUED SHALL BE REVOKED, AN EXTENSION OF THIS TIME MAY BE GRANTED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

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TO 05-31-2003

COMPLAINT NO: 71827 **VIOLATION DATE :** 12/20/2002
D.B.A : CHIEF CHECK CASH & CO.
ADDRESS : 7648- 7652 FENKELL
DETROIT MI 48238 **COUNTY:** WAYNE
LICENSEE(S) : ODEN, JOSEPH J **INTEREST :** IND
CHARGE : NSF EFT (4219.08): (LCC)
COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET COMBINED W/3-71825, 3-71826 & 3-71828 - 3-71831
05-05-2003 \$300 COMBINED WITH 71826 FOR \$300, 71827 FOR \$300, 71828 FOR \$300, 71829 FOR \$300, 71830 FOR \$300 & 71831 FOR \$300 TOTAL OF \$2100 OR 105 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE SHALL BE SUSP IMMEDIATELY, WITH THE SUSP WAIVED IF THE CHECKS IN COMPLAINT NOS. 3-71825 & 3-71831 ARE PAID BY 5-1-03, AND THE CHECKS IN COMPLAINT NOS. 3-71827 AND 3-71829 ARE PAID BY 6-1-03 AND THE CHECKS IN COMPLAINT NOS. 3-71826, 3-71828 & 3-71830 ARE PAID BY 7-1-03, IF ANY PAYMENTS OUTLINED ABOVE ARE NOT MADE BY THE TIME INDICATED THE LIQUOR LICENSE SHALL BE SUSP AND REMAIN SUSP UNTIL ALL UNPAID CHECKS IN THESE COMPLAINTS ARE PAID. IF THE CHECKS IN THESE COMPLAINTS ARE NOT PAID BY 9-1-03, ALL LICENSES AND PERMITS ISSUED SHALL BE REVOKED, AN EXTENSION OF THIS TIME MAY BE GRANTED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71826 **VIOLATION DATE :** 12/19/2002
D.B.A : CHIEF CHECK CASH & CO.
ADDRESS : 7648- 7652 FENKELL
DETROIT MI 48238 **COUNTY:** WAYNE
LICENSEE(S) : ODEN, JOSEPH J **INTEREST :** IND
CHARGE : NSF EFT (5346.31): (LCC)
COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET COMBINED W/3-71825 & 3-71827 - 3-71831
05-05-2003 \$300 COMBINED WITH 71826 FOR \$300, 71827 FOR \$300, 71828 FOR \$300, 71829 FOR \$300, 71830 FOR \$300 & 71831 FOR \$300 TOTAL OF \$2100 OR 105 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE SHALL BE SUSP IMMEDIATELY, WITH THE SUSP WAIVED IF THE CHECKS IN COMPLAINT NOS. 3-71825 & 3-71831 ARE PAID BY 5-1-03, AND THE CHECKS IN COMPLAINT NOS. 3-71827 AND 3-71829 ARE PAID BY 6-1-03 AND THE CHECKS IN COMPLAINT NOS. 3-71826, 3-71828 & 3-71830 ARE PAID BY 7-1-03, IF ANY PAYMENTS OUTLINED ABOVE ARE NOT MADE BY THE TIME INDICATED THE LIQUOR LICENSE SHALL BE SUSP AND REMAIN SUSP UNTIL ALL UNPAID CHECKS IN THESE COMPLAINTS ARE PAID. IF THE CHECKS IN THESE COMPLAINTS ARE NOT PAID BY 9-1-03, ALL LICENSES AND PERMITS ISSUED SHALL BE REVOKED, AN EXTENSION OF THIS TIME MAY BE GRANTED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71825 **VIOLATION DATE :** 12/18/2002
D.B.A : CHIEF CHECK CASH & CO.
ADDRESS : 7648- 7652 FENKELL
DETROIT MI 48238 **COUNTY:** WAYNE
LICENSEE(S) : ODEN, JOSEPH J **INTEREST :** IND
CHARGE : NSF EFT (3867.48): (LCC)
COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET COMBINED W/3-71826 - 3-71831
05-05-2003 \$300 COMBINED WITH 71826 FOR \$300, 71827 FOR \$300, 71828 FOR \$300, 71829 FOR \$300, 71830 FOR \$300 & 71831 FOR \$300 TOTAL OF \$2100 OR 105 DAYS SUSP. ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE SHALL BE SUSP IMMEDIATELY, WITH THE SUSP WAIVED IF THE CHECKS IN COMPLAINT NOS. 3-71825 & 3-71831 ARE PAID BY 5-1-03, AND THE CHECKS IN COMPLAINT NOS. 3-71827 AND 3-71829 ARE PAID BY 6-1-03 AND THE CHECKS IN COMPLAINT NOS. 3-71826, 3-71828 & 3-71830 ARE PAID BY 7-1-03, IF ANY PAYMENTS OUTLINED ABOVE ARE NOT MADE BY THE TIME INDICATED THE LIQUOR LICENSE SHALL BE SUSP AND REMAIN SUSP UNTIL ALL UNPAID CHECKS IN THESE COMPLAINTS ARE PAID. IF THE CHECKS IN THESE COMPLAINTS ARE NOT PAID BY 9-1-03, ALL LICENSES AND PERMITS ISSUED SHALL BE REVOKED, AN EXTENSION OF THIS TIME MAY BE GRANTED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO: 72183 VIOLATION DATE : 01/27/2003
 D.B.A : SHOPPING BAG SUPERMARKET
 ADDRESS : 214 W SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : SHOPPING BAG SUPERMARKET II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3416.73): (LCC)
 COMM. ORDER : 04-15-2003 04-15-03 FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 05-20-2003 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 71610 VIOLATION DATE : 12/08/2002
 D.B.A : GREEKTOWN CASINO
 ADDRESS : 555 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREEKTOWN CASINO, L.L.C. INTEREST : CLLC
 MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : 1) SALE TO INTOX PERSON-CICELY MCCLINTIC: 4) SALE TO INTOX PERSON-JULIE HERRMAN: 7) SALE TO INTOX PERSON-RICHARD OLSEN: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MSP-CID-GAMBLING-GREEKTOWN GTC-000228-02)
 COMM. ORDER : 03-24-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET
 05-02-2003 1) \$600.00, 2) \$300.00, 4) \$600.00, 5) \$300.00, 7) \$600.00, 8) \$300.00, TOTAL \$2700.00 OR 135 DAYS SUSP. CHARGES 3, 6, 9 & 10 ARE DISMISSED. SEC 801(2) SELF-REPORTING. NEG SETT

COMPLAINT NO: 72586 VIOLATION DATE : 02/16/2003
 D.B.A : BRIGHT MARKET
 ADDRESS : 13000 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KASSAB, JULIETTE INTEREST : IND
 CHARGE : SELLING ALCO LIQUOR BEFORE NOON ON SUNDAY: (DPD-03-17-VICE SECTION)
 COMM. ORDER : 04-24-2003 LIC ACK - COMM WEATHERS
 05-08-2003 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 72409 VIOLATION DATE : 02/13/2003
 D.B.A : PLATINUM LOUNGE
 ADDRESS : 13741 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR, TARA F INTEREST : IND
 CHARGE : NSF CHECK (626.17): (LCC)
 COMM. ORDER : 05-02-2003 LIC ACK - COMM STOREY
 05-07-2003 \$300 OR 15 DAY SUSP. ALL LICENSES AND PERMITS BE REVOKED IF CHECK & FINE & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS OF THIS ORDER. ALSO LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 71564 VIOLATION DATE : 11/18/2002
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : PURITAN PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$2285.92):(LCC)
 COMM. ORDER : 03-24-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON
 05-02-2003 \$150.00 WITH \$50.00 WAIVED, TOTAL \$100.00 OR 5 DAYS SUSP

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TO 05-31-2003

COMPLAINT NO: 71767 VIOLATION DATE : 12/13/2002
 D.B.A : MILT'S PARTY STORE
 ADDRESS : 4671 MT ELLIOTT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : S AND S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1048.50): (LCC)
 COMM. ORDER : 03-31-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON
 05-05-2003 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 72190 VIOLATION DATE : 01/31/2003
 D.B.A : VAN DYKE LIQUOR MARKET
 ADDRESS : 6455 VAN DYKE
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : VAN DYKE LIQUOR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1320.35): (LCC)
 COMM. ORDER : 05-14-2003 LIC ACK - COMM WEATHERS
 05-28-2003 \$50, WAIVED

COMPLAINT NO: 71836 VIOLATION DATE : 12/27/2002
 D.B.A : UNIVERSAL LIQUOR & WINE SHOPPE
 ADDRESS : 19526- 19528 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE PARK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4308.12): (LCC)
 COMM. ORDER : 04-14-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-71835 RULE
 15(e)
 05-20-2003 \$300, COMBINED W/3-71835; \$300, TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 71835 VIOLATION DATE : 12/26/2002
 D.B.A : UNIVERSAL LIQUOR & WINE SHOPPE
 ADDRESS : 19526- 19528 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE PARK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2759.20): (LCC)
 COMM. ORDER : 04-14-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-71836 RULE
 15(e)
 05-20-2003 \$300, COMBINED W/3-71836; \$300, TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 72594 VIOLATION DATE : 02/16/2003
 D.B.A : NORTHWEST FAMILY PARTY STORE
 ADDRESS : 20447 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SHALLAL & KASSAB INC. INTEREST : CRP
 CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (DPD-03-11-VICE SECTION)
 COMM. ORDER : 04-22-2003 LIC ACK - COMM WEATHERS
 05-02-2003 \$200 OR 10 DAYS SUSP.

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TO 05-31-2003

COMPLAINT NO: 70921 VIOLATION DATE : 07/27/2002
D.B.A : KAY'S KORNER PARTY STORE
ADDRESS : 9820 DICKERSON
DETROIT MI 48213 COUNTY: WAYNE
LICENSEE(S) : KAYS KORNER, INC. INTEREST : CRP
CHARGE : 1) ALLOWED NARCOTIC PARAPHERNALIA, ZIPLOCK BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION & HEALTH LAWS, RULES & ORDINANCES, SALE OF EXPIRED FOOD PRODUCTS, CONTRARY TO DETROIT CITY ORDINANCE SECTION 21-3-4 OF THE DETROIT CITY CODE, AS DETERMINED BY THE STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-02-68-NARCOTICS BUREAU)
COMM. ORDER : 12-09-2002 12-09-02 FARMINGTON FLESSLAND-MCDOWELL-CONTRACT CONT-COMM
04-14-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
05-27-2003 10 DAYS SUSP & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 72176 VIOLATION DATE : 01/31/2003
D.B.A : CLUB M & M
ADDRESS : 13837 CONANT
DETROIT MI 48212 COUNTY: WAYNE
LICENSEE(S) : LAW, GEORGE INTEREST : IND
CHARGE : NSF CHECK (291.04): (LCC)
COMM. ORDER : 05-12-2003 LIC ACK - COMM STOREY
05-20-2003 \$50 COMBINED WITH 72175 FOR \$150, COMBINED WITH 72174 FOR \$50 COMBINED WITH 72177 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 72174 VIOLATION DATE : 01/23/2003
D.B.A : CLUB M & M
ADDRESS : 13837 CONANT
DETROIT MI 48212 COUNTY: WAYNE
LICENSEE(S) : LAW, GEORGE INTEREST : IND
CHARGE : NSF CHECK (447.06): (LCC)
COMM. ORDER : 05-12-2003 LIC ACK - COMM STOREY
05-20-2003 \$50 COMBINED WITH 72175 FOR \$150, COMBINED WITH 72176 FOR \$50 COMBINED WITH 72177 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 73147 VIOLATION DATE : 04/03/2003
D.B.A : CLUB GOLD COAST
ADDRESS : 2971 E SEVEN MILE
DETROIT MI 48234 COUNTY: WAYNE
LICENSEE(S) : RABCHUN, INC. INTEREST : CRP
CHARGE : NSF CHECK (1853.66): (LCC)
COMM. ORDER : 05-27-2003 \$50.00 WITH FINE WAIVED IN CONSIDERATION OF MITIGATING CIRCUMSTANCES.

COMPLAINT NO: 72647 VIOLATION DATE : 02/27/2003
D.B.A : PARK JOY BAR
ADDRESS : 23220 JOY
DETROIT MI 48239 COUNTY: WAYNE
LICENSEE(S) : PARK-JOY INCORPORATED INTEREST : CRP
CHARGE : NSF CHECK (337.05): (LCC)
COMM. ORDER : 04-24-2003 LIC ACK - COMM STOREY
05-07-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

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TO 05-31-2003

COMPLAINT NO:	71868	VIOLATION DATE :	01/14/2003
D.B.A :	DETROITER BAR		
ADDRESS :	649- 655 BEAUBIEN DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S) :	JONMAR, INC.	INTEREST :	CRP
CHARGE :	REC'D - 1) ALLOW ENTERTAINMENT WITHOUT FIRST OBTAINING ENTERTAINMENT OR DANCE/ENTERTAINMENT PERMIT FROM MLCC: 11-19-02; 2) ALLOW ENTERTAINMENT WITHOUT FIRST OBTAINING ENTERTAINMENT OR DANCE/ENTERTAINMENT PERMIT FROM MLCC: 11-26-02; 3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 11-19-02; 4: ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES: 11-19-02; 5) FAILED TO COMPLY WITH ALL LOCAL ORDINANCES: OPERATED BUSINESS IN DETROIT WITHOUT CITY OF DETROIT BUSINESS LICENSE: 11-19-02 (DPD-03-01-VICE SECTION)		
COMM. ORDER :	04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET 05-05-2003 \$1) \$300.00, 3) \$300.00, 5) \$100.00, 2 & 4) DISMISSED, TOTAL \$700.00 OF 35 DAY SUSP. NEG SETT		
COMPLAINT NO:	71937	VIOLATION DATE :	12/26/2002
D.B.A :	JEFFERSON LIQUOR PALACE		
ADDRESS :	3853 W JEFFERSON ECORSE MI 48229	COUNTY:	WAYNE
LICENSEE(S) :	JEFFERSON LIQUOR PALACE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (886.78): (LCC)		
COMM. ORDER :	04-23-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON 05-30-2003 \$100 OR 5 DAYS SUSP.		
COMPLAINT NO:	72216	VIOLATION DATE :	02/07/2003
D.B.A :	B & H BAR & GRILL		
ADDRESS :	3514- 3520 CANIFF HAMTRAMCK MI 48212	COUNTY:	WAYNE
LICENSEE(S) :	B & H BAR & GRILL L.L.C.	INTEREST :	LLC
CHARGE :	1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREENS OF TWO CHERRY MASTER VIDEO SLOT DEVICES (NO. 1 & NO. 2), ON THE LIC'D PREMISES: 2)4) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICE NO. 1 AND NO. 2: (HAMTRAMCK PD)		
COMM. ORDER :	04-23-2003 LIC ACK - COMM WEATHERS 05-02-2003 3 DAYS SUSP, WAIVED & 1-4)\$200 EA, TOTAL \$800 OR 40 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE HAMTRAMCK PD AS CONTRABAND.		
COMPLAINT NO:	71607	VIOLATION DATE :	11/19/2002
D.B.A :	LIVONIA LIQUOR CASTLE		
ADDRESS :	28287 PLYMOUTH LIVONIA MI 48150	COUNTY:	WAYNE
LICENSEE(S) :	BAHNAM, KHALIDA	INTEREST :	IND
CHARGE :	SOLD ALCOHOLIC LIQUOR AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION: (LCC INV SAULSBERRY)		
COMM. ORDER :	04-15-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON 05-27-2003 \$75 OR 5 DAYS SUSP		
COMPLAINT NO:	72720	VIOLATION DATE :	03/23/2003
D.B.A :	FRATERNAL ORDER OF EAGLES AERIE #2504		
ADDRESS :	113 S CENTER NORTHVILLE MI 48167	COUNTY:	WAYNE
LICENSEE(S) :	FRATERNAL ORDER OF EAGLES AERIE #2504	INTEREST :	CLB
CHARGE :	1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOW INTOX PERSON TO LOITER-WARREN BRUEN: (NORTHVILLE PD)		
COMM. ORDER :	05-14-2003 1)\$150 2)\$150 TOTAL \$300 OR 15 DAY SUSP.		

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TO 05-31-2003

COMPLAINT NO:	71821	VIOLATION DATE :	12/18/2002
D.B.A :	THE WESTIN DETROIT METROPOLITAN AIRPORT		
ADDRESS :	DETROIT METROPOLITAN AIRPORT 2501 WORLD TERMINAL PLACE ROMULUS MI 48242	COUNTY: WAYNE	
LICENSEE(S) :	HOTEL INVESTORS OF MICHIGAN, INC. WAYNE COUNTY AIRPORT AUTHORITY	INTEREST : INTEREST :	CLC OCO
CHARGE :	NSF CHECK (4978.29): (LCC)		
COMM. ORDER :	04-15-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON 05-20-2003 \$100.00 OR 5 DAYS SUSP		
COMPLAINT NO:	72863	VIOLATION DATE :	03/29/2003
D.B.A :	LIQUOR BASKET PARTY SHOPPE		
ADDRESS :	12279 S TELEGRAPH TAYLOR MI 48180	COUNTY: WAYNE	
LICENSEE(S) :	JARBO, SALMAN	INTEREST :	IND
CHARGE :	SALE TO MINOR (18): (LCC INV O'REILLY/X-121)		
COMM. ORDER :	05-05-2003 LIC ACK - COMM STOREY 05-15-2003 \$1000 OR 50 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72737	VIOLATION DATE :	03/07/2003
D.B.A :	PARTY FACTORY		
ADDRESS :	22399 NORTHLINE TAYLOR MI 48180	COUNTY: WAYNE	
LICENSEE(S) :	SAFFO BROTHERS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2509.51): (LCC)		
COMM. ORDER :	05-07-2003 LIC ACK - COMM STOREY 05-27-2003 \$150 OR 7 DAYS SUSP.		
COMPLAINT NO:	72862	VIOLATION DATE :	03/29/2003
D.B.A :	SHOP RITE		
ADDRESS :	24189 CHERNICK TAYLOR MI 48180	COUNTY: WAYNE	
LICENSEE(S) :	MOUBARAK, HOUSSEIN MOUBARAK, PEGGY A	INTEREST : INTEREST :	GPI GPI
CHARGE :	SALE TO MINOR (18): (LCC INV ALEXANDER/X-121)		
COMM. ORDER :	05-14-2003 LIC ACK - COMM STOREY 05-20-2003 \$1000 OR 50 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72865	VIOLATION DATE :	03/29/2003
D.B.A :	FIRST CHOICE MARKET		
ADDRESS :	25275 EUREKA TAYLOR MI 48180	COUNTY: WAYNE	
LICENSEE(S) :	B & B OF TAYLOR, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18): (LCC INV O'REILLY/X-121)		
COMM. ORDER :	05-13-2003 LIC ACK - COMM STOREY 05-27-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)		

ORIGINAL DECISION REPORT FROM 05-01-2003

TO 05-31-2003

COMPLAINT NO: 72918 VIOLATION DATE : 03/21/2003
 D.B.A : PIC PAC MARKET
 ADDRESS : 27000 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1620.78): (LCC)
 COMM. ORDER : 04-30-2003 LIC ACK - COMM WEATHERS
 05-08-2003 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 72113 VIOLATION DATE : 01/28/2003
 D.B.A : ROOKIE SPORT CAFE
 ADDRESS : 3632 ELIZABETH
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : R.E.D.S. INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON-STONEY ALLEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW EMPLOYEE, STONEY ALLEN, TO BE ON THE LIC'D PREMISES IN INTOX CONDITION: 4) PERSON CONSUMING AFTER THE LEGAL HOUR: (WAYNE PD)
 COMM. ORDER : 05-12-2003 HEARING HELD FARMINGTON STOREY-ASEVEDO-GIBSON
 05-30-2003 3 DAYS SUSP, 1)\$1000 SEC 801(2), 2)\$150, 3)\$150, 4)DISMISSED, TOTAL OF \$1500 FOR 75 DAYS SUSP.

COMPLAINT NO: 71611 VIOLATION DATE : 07/29/2002
 D.B.A : US 12 AMERICAN BAR & GRILL
 ADDRESS : 34816- 34824 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ELLIS SLOAN, INC. INTEREST : CRP
 CHARGE : STKHDR, MURAREM GOCAJ, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY, PEEPING INTO ENCLOSURE (VOYEURISM) AND ON 12-13-02 WAS FOUND GUILTY: (WAYNE PD)
 COMM. ORDER : 04-21-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON NEG SET
 05-28-2003 \$300.00 OR 15 DAY SUSP. ALL LIC & PERMITS SHALL BE SUSP FOR 10 DAYS WITH SUSP WAIVED IF MUHAREM GOCAJ IS REMOVED AS SHAREHOLDER OF THE LIC'D CORP WITH 60 DAYS OF THE DATE OF THIS ORDER, SAID SUSP DATE MAY BE EXTENDED FOR GOOD CAUSE SHOWN; AND MUHAREM GOCAJ SHALL NOT ENTER THE WOMEN'S RESTROOMS. NEG SETT

COMPLAINT NO: 71947 VIOLATION DATE : 12/26/2002
 D.B.A : WAYNE PARTY STORE
 ADDRESS : 3113- 3115 S WAYNE
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : WAYNE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (873.09): (LCC)
 COMM. ORDER : 04-23-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON
 05-30-2003 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 71373 VIOLATION DATE : 11/16/2002
 D.B.A : VAN BORN FOOD CENTER
 ADDRESS : 29234 VAN BORN
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : JALAL HANNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV HARDAWAY/X-120)
 COMM. ORDER : 04-23-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEG SET
 05-30-2003 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

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TO 05-31-2003

COMPLAINT NO: 73181 VIOLATION DATE : 04/21/2003
D.B.A : HIGHLAND CASH MARKET
ADDRESS : 400 HIGHLAND
WYANDOTTE MI 48192 COUNTY: WAYNE
LICENSEE(S) : AMIN, ASHVINBHAI M INTEREST : GPI
PATEL, ASHOK MANUBHAI INTEREST : GPI
CHARGE : SALE TO INTOX PERSON (GLORIA KLOPPER): (WYANDOTTE PD)
COMM. ORDER : 05-20-2003 LIC ACK - COMM WEATHERS
05-27-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71960 VIOLATION DATE : 12/26/2002
D.B.A : TRIPLE B PARTY STORE
ADDRESS : 3422 W LAKE MITCHELL
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : COATES, ROBERT R INTEREST : IND
CHARGE : NSF CHECK (354.85): (LCC)
COMM. ORDER : 04-24-2003 HEARING HELD CADILLAC STOREY-HARRIS-CONTRACT
05-15-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP